

Technical Panel Meeting Agenda

Date: February 14, 2017	Time: 9:00 am to 11:00 am
Meeting Chair and Facilitator	Chuck Farmer, Director, Stakeholder & Public Affairs, IESO
Attendance:	Please email engagement@ieso.ca to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (15 min)	Item 1: Administration <ul style="list-style-type: none"> • Review of Agenda • Review action items • Chair's remarks 	Chuck Farmer	<ul style="list-style-type: none"> • Approval of Agenda • Information
9:15 am (10 min)	Item 2: Stakeholder Engagement Update	Susan Harrison	Information
9:25 am (30 min)	Item 3: Prudential Support Obligations <ul style="list-style-type: none"> • Cover memo • Presentation • Amendment proposal 	Rebecca Short Anthony Martinello	Review amendment proposal and vote to post for broader stakeholder comment
9:55 am (10 min)	Item 4: Minor Rule Amendment Omnibus 2017 <ul style="list-style-type: none"> • Cover memo • Amendment submission • Amendment proposal 	Josh Duru	Determine that amendment warrants consideration and vote to post for broader stakeholder comment
10:05 am (45 min)	Item 5: Real-Time Generation Cost Guarantee Program Cost Recovery Framework <ul style="list-style-type: none"> • Cover memo • Presentation Amendment proposal 	Jo Chung Candice Trickey	Review amendment proposal and vote to post for broader stakeholder comment
10:50 am (10 min)	Item : Other business	Chuck Farmer	
11:00 am	Adjourn		