

# Technical Panel Meeting Agenda

<b>Date:</b> March 21, 2017	<b>Time:</b> 9:00 am to 10:30 am
<b>Meeting Chair and Facilitator</b>	Chuck Farmer, Director, Stakeholder & Public Affairs, IESO
<b>Attendance:</b>	Please email <a href="mailto:engagement@ieso.ca">engagement@ieso.ca</a> to register to attend this meeting in person or via teleconference.

Time	Agenda Item	Responsible Party	Expected Actions
9:00 am (15 min)	<b>Item 1: Administration</b> <ul style="list-style-type: none"> <li>• Welcome new members</li> <li>• Review of Agenda</li> <li>• Review draft Minutes of February 14 Meeting</li> <li>• Chair's remarks</li> </ul>	Chuck Farmer	<ul style="list-style-type: none"> <li>• Approval of Minutes</li> <li>• Approval of Agenda</li> <li>• Information</li> </ul>
9:15 am (10 min)	<b>Item 2: Stakeholder Engagement Update</b>	Susan Harrison	Information
9:25 am (5 min)	<b>Item 3: Prudential Support Obligations</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Amendment proposal</li> </ul>	Rebecca Short Anthony Martinello	Vote to recommend for Board consideration
9:30 am (5 min)	<b>Item 4: Minor Rule Amendment Omnibus 2017</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Amendment proposal</li> </ul>	Josh Duru	Vote to recommend for Board consideration
9:35 am (45 min)	<b>Item 5: Real-Time Generation Cost Guarantee Program Cost Recovery Framework</b> <ul style="list-style-type: none"> <li>• Cover memo</li> <li>• Presentation</li> <li>• Amendment proposal</li> <li>• Written submission - APPrO</li> <li>• Written submission – Goreway</li> <li>• Written submission – OPG</li> <li>• Written submission – TransCanada</li> </ul>	Jo Chung Candice Trickey	Vote to recommend for Board consideration
10:20 am (10 min)	<b>Item : Other business</b>	Chuck Farmer	
10:30 am	<b>Adjourn</b>		