

Technical Panel Meeting Agenda

Date: September 26, 2017	Time: 9:00 am to 10:45 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 (10 min)	Item 1: Introduction and Administration <ul style="list-style-type: none"> Review of Agenda Review draft Minutes of August 15 meeting Review of Action Items Chair's remarks 	Chuck Farmer, Chair	<ul style="list-style-type: none"> Approval of Agenda Approval of Minutes Information
9:10 am (10 min)	Item 2: Stakeholder Engagement Update	Susan Harrison	Information
9:20 am (20 min)	Item 3: Market Renewal Program Update	Barbara Ellard	Information
9:40 am (10 min)	Item 4: Mandatory Requirements for Regulation Service Providers <ul style="list-style-type: none"> Cover memo Amendment Proposal 	Rebecca Short Silviu Motoc	Vote to recommend proposed rule amendment for consideration by IESO Board
9:50 am (15 min)	Item 5: Market Rules True-Up: Disconnection Orders <ul style="list-style-type: none"> Cover memo Amendment Proposal Written Submission – Electricity Distributors Association 	Josh Duru Peter Wiebe	Vote to recommend proposed rule amendment for consideration by IESO Board
10:05 am (30 min)	Item 6: Sector Information Grid-LDC Interoperability Standing Committee – Distributed Energy Resources (DER)	Udayan Nair	Information
10:35 am (10 min)	Item 7: Other business	Chuck Farmer	
10:45 am	Adjourn		