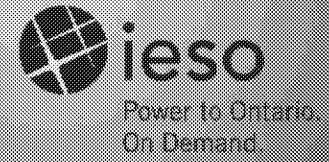


Agenda Item - Summary



Date of Meeting:	June 16, 2011
Agenda Item:	14 – Technical Panel Appointments
Strategic Objective:	Customers and stakeholders
Executive Summary:	IESO Board approval is sought for the appointment of Technical Panel members to represent: • distributors; • generators; • industrial consumers; and • transmitters.
Significant Issues:	None identified
Decision being Sought:	Approval
Attachments:	Memorandum from Technical Panel Chair to IESO Board