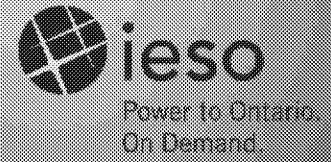


Agenda Item - Summary



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