

Resolution of the
IESO Board of Directors

Independent Electricity System Operator

August 26, 2020

**In Respect to a Recommendation from the Technical Panel on Market Rule
Amendments**

CONCERNING MR-00445-R00: Performance Requirements

WHEREAS the IESO engaged with stakeholders through the Updates to Performance Requirements: Market Rule Appendices 4.2 and 4.3 engagement forum and incorporated stakeholder perspectives into the design;

WHEREAS this proposal will result in increased system reliability;

WHEREAS the Technical Panel voted unanimously to recommend MR-00445-R00 for approval by the IESO Board;

WHEREAS the Markets Committee of the IESO Board recommended MR-00445-R00 for approval by the IESO Board;

BE IT RESOLVED THAT the Board accept the unanimous vote and recommendation from the Technical Panel to approve MR-00445-R00, to come into effect on September 21, 2020.