

Resolution of the Board of Directors Independent Electricity System Operator

August 18, 2021

In Respect of the Technical Panel on Market Rule Amendments

CONCERNING MR-00466-R00: December 2021 Capacity Auction, which is a market rule amendment to change the IESO indemnity.

WHEREAS the IESO is proposing to amend the market rules to add additional clarity and make minor clerical corrections to the sections of the market rules related to the Capacity Auction.

WHEREAS the IESO engaged with the Technical Panel and incorporated their suggestions into the proposed market rule amendment.

WHEREAS the Technical Panel voted unanimously to recommend MR-00466-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board recommended MR-00466-R00 for approval by the IESO Board.

NOW THEREFORE BE IT RESOLVED THAT the Board accepts the unanimous vote and recommendation from the Technical Panel and approves MR-00466-R00 to come into effect on September 15, 2021.