

Resolution of the Board of Directors Independent Electricity System Operator

March 8, 2023

In Respect of the Technical Panel on Market Rule Amendments

CONCERNING MR-00474-R00: Enabling the Co-located Hybrid Model, which is a market rule amendment to the Energy Offers and Energy Bids section of the market rules.

WHEREAS the IESO is proposing to amend the market rules by adding rules which describe when multiple facilities that are registered to the same registered market participant and connected to the same connection point will be able to submit offers and bids based on either the sum or net injections and withdrawals for all generation facilities and electricity storage facilities.

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

WHEREAS the Technical Panel voted unanimously to recommend MR-00474-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board recommended MR-00474-R00 for approval by the IESO Board.

NOW THEREFORE BE IT RESOLVED THAT the Board accepts the vote and recommendation from the Technical Panel and approves MR-00474-R00: Enabling the Co-located Hybrid Model to come into effect on June 7, 2023.