

Resolution of the Board of Directors Independent Electricity System Operator

June 1, 2022

In Respect of the Technical Panel on Market Rule Amendments

CONCERNING MR-00472-R00: Replacement of the IESO Settlement System, which will modify IESO settlements disagreement and resettlement processes.

WHEREAS the IESO engaged with the Technical Panel and incorporate their comments into the proposed market rule amendments.

WHEREAS the Technical Panel voted to recommend MR-00472-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board recommended MR-00472-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-00472-R00 to come into effect on November 1, 2022.