

Resolution of the Board of Directors Independent Electricity System Operator

March 8, 2023

In Respect of the Technical Panel

WHEREAS the IESO is proposing to amend the Technical Panel Terms of Reference.

WHEREAS the IESO engaged with the Technical Panel and incorporated their comments into the proposed amendments to the Technical Panel Terms of Reference.

WHEREAS the Technical Panel voted unanimously to recommend the proposed amendments to the Technical Panel Terms of Reference to the IESO Board of Directors.

WHEREAS the Markets Committee recommends the amendment to the Technical Panel Terms of Reference for approval by the IESO Board of Directors, as presented.

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors accepts the vote and recommendation from the Technical Panel and approves the amendments to the Technical Panel Terms of Reference to come into effect on March 8, 2023.