

Resolution of the 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-00444-R00: Reliability-Related Information which is a market rule amendment that will remove several appendices in Chapter 4, and update cross references to those appendices.

WHEREAS the IESO engaged with the Technical Panel and incorporated their suggestions into the proposal;

WHEREAS this proposal will enhance clarity of existing market rules language;

WHEREAS the Technical Panel voted unanimously to recommend MR-00444-R00 for approval by the IESO Board;

WHEREAS the Markets Committee of the IESO Board recommended MR-00444-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-00444-R00 to come into effect on September 21, 2020.