

# Resolution of the Board of Directors

## Independent Electricity System Operator

August 18, 2021

### **In Respect of a Recommendation from the Technical Panel on Market Rule Amendments**

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**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.