

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-00470-R00: Improving Awareness of System Operating Conditions, which is a market rule amendment to change market rules related to Operating states and advisory notices.

WHEREAS the IESO is proposing to amend the market rules to improve situational awareness for the IESO and market participants.

WHEREAS the IESO is proposing to amend the market rules to improve system reliability and better allow the IESO and market participants to respond to changing system conditions.

WHEREAS the Technical Panel voted unanimously to recommend MR-00470-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board recommended MR-00470-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-00470-R00 to come into effect on June 27, 2022.