

Resolution of the Board of Directors Independent Electricity System Operator

August 24, 2022

In Respect of the Technical Panel on Market Rule Amendments

CONCERNING MR-00469-R00: 2022 Capacity Auction Enhancements, which is a market rule amendment to expand participation to Generator-Backed Capacity Imports as well as implementing administrative changes to the sections of the market rules related to the Capacity Auction.

WHEREAS the IESO is proposing to amend the market rules to expand participation in the Capacity Auction to Generator-Backed Capacity Imports.

WHEREAS the IESO engaged with the Technical Panel and incorporated their suggestions into the proposed market rule amendment.

WHEREAS the Technical Panel members voted to unanimously to recommend MR-00469-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board reviewed and recommended MR-00469-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-00469-R00: 2022 Capacity Auction Enhancements to come into effect on September 19, 2022.