

Resolution of the Board of Directors Independent Electricity System Operator

October 4, 2022

In Respect of the Market Rule Amendments

CONCERNING MR-00473-R00: Replacement of the IESO Settlement System: Implementation Date Change.

WHEREAS the IESO is unable to implement MR-00472-R00 as approved by the IESO Board on June 1, 2022 due to technical issues with the Replacement of the IESO Settlement System project that cannot be resolved before MR-00472-R00 takes effect on November 1, 2022.

WHEREAS IESO Board approval of MR-00473-R00 will supersede MR-00472-R00.

WHEREAS the Technical Panel voted unanimously to recommend MR-00473-R00 for approval by the IESO Board.

NOW THEREFORE BE IT RESOLVED THAT the IESO Board accepts the unanimous vote and recommendation from the Technical Panel and approves MR-00473-R00 to come into effect on November 1, 2022 thus superseding all amendments contained within MR-00472-R00 as approved by the IESO Board on June 1, 2022.

BE IT FURTHER RESOLVED THAT the IESO Board approves the "Reasons of the IESO Board in respect of an amendment to the market rules" as discussed at the meeting.