Resolution of the Board of Directors

Independent Electricity System Operator

October 24, 2025

In Respect of the Post Go-Live True-Ups for the Renewed Market, Market Rule Amendments

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CONCERNING MR-00484-R00-R05: Post Go-Live True-Ups for the Renewed Market, which are non-substantive market rule amendments required to better align the market rules with the functioning of the Market Renewal Program's implementation.

WHEREAS the IESO has engaged with the Technical Panel, and the broader stakeholder community, and has revised these proposals based on feedback received;

WHEREAS the Technical Panel voted unanimously to recommend MR-00484-R00-R05 for approval by the IESO Board; and

WHEREAS the IESO Board of Directors' Markets Committee recommended MR-00484-R00-R05, for approval by the IESO Board.

BE IT RESOLVED THAT on the recommendation of the Markets Committee, the IESO Board of Directors accepts the recommendations from the Technical Panel and approves MR-00484-R00-R05: Post Go-Live True-Ups for the Renewed Market to come into effect on December 3, 2025.