

**Resolution of the Board of Directors
Independent Electricity System Operator**

March 10, 2026

In Respect of the Market Rules Amendments: Adjustments to Real-Time Make-Whole Payments

CONCERNING MR-00490-R00: Adjustments to Real-Time Make-Whole Payments, which is a market rule amendment recommended by the IESO that will address unwarranted make-whole payments related to the interaction between payments for energy and operating reserve:

WHEREAS the IESO engaged with the Technical Panel and the broader stakeholder community and has revised these MR-00490-R00 based on feedback received.

AND WHEREAS the Technical Panel voted unanimously to recommend MR-00490-R00 for approval by the IESO Board.

AND WHEREAS the IESO Board of Directors' Markets Committee recommended MR-00490-R00 for approval by the IESO Board.

BE IT RESOLVED THAT, on the recommendation of the Markets Committee, the IESO Board of Directors accepts the recommendation from the Technical Panel and approves MR-00490-R00: Adjustments to Real-Time Make-Whole Payments to come into effect on April 1, 2026.