Resolution of the IESO Board of Directors

Independent Electricity System Operator

October 30, 2026

In Respect of the Market Rule Amendments: Chapter 3 Market Rule Amendment Process Refresh and Updates to the Technical Panel Terms of Reference

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CONCERNING MR-00492-R00 - Chapter 3 Market Rule Amendment Process Refresh, which is a market rule amendment recommended by the IESO that will update the market rule amendment process specified in Chapter 3, section 4 of the market rules, with consequential updates to the Technical Panel Terms of Reference:

WHEREAS the IESO engaged with the Technical Panel and the broader stakeholder community and has revised MR-00492-R00 and the Technical Panel Terms of Reference based on feedback received.

AND WHEREAS the Technical Panel voted unanimously to recommend MR-00492-R00 and the Technical Panel Terms of Reference for approval by the IESO Board.

AND WHEREAS the IESO Board of Directors' Markets Committee recommended MR-00492-R00 and the Technical Panel Terms of Reference 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-00492-R00 - Chapter 3 Market Rule Amendment Process Refresh and the Technical Panel Terms of Reference to come into effect on December 2, 2026.