Resolution of the IESO Board of Directors

Independent Electricity System Operator

October 20, 2021

In Respect of Market Rule Amendments

CONCERNING MR-00449-R00-R04: Clarifications to the Market Rules (Omnibus 2021) which is an annual package of amendments to correct for identified issues in the market rules, to eliminate obsolete provisions, and make minor revisions where necessary.

WHEREAS the IESO engaged with the Technical Panel and incorporated their suggestions into the proposals;

WHEREAS this proposal will enhance clarity of existing market rules language;

WHEREAS the Technical Panel voted unanimously to recommend MR-00449-R00-R04 for approval by the IESO Board;

WHEREAS the Markets Committee has reviewed and recommended MR-00449-R00-R04 for approval by the IESO Board;

BE IT RESOLVED THAT the Board accept the unanimous vote and recommendation from the Technical Panel to approve MR-00449-R00-R04 to come into effect on December 1, 2021.