

# Resolution of the Board of Directors Independent Electricity System Operator

Dated June 13, 2018

In Respect of Certain Market Rule Amendments

---

*MR-00434: REGULATED SETTLEMENT – DELETION OF RURAL  
AND REMOTE SETTLEMENT AND DEBT RETIREMENT CHARGE*

**WHEREAS:**

- A. Having determined that the *amendment submission* entitled “Regulated Settlement – Deletion of Rural and Remote Settlement and Debt Retirement Charge” identified as “MR-00434” warranted consideration, the *Technical Panel* published a market rule amendment proposal in respect thereof (“**Proposal MR-00434**”) on April 19, 2018 and invited written submissions on same by May 3, 2018;
- B. The *Technical Panel* received no submissions on Proposal MR-00434;
- C. On May 22, 2018, the *Technical Panel* voted unanimously to recommend the *amendment* contemplated by Proposal MR-00434 (“**Amendment MR-00434**”) for approval of the *IESO Board* with an effective date of July 6, 2018; and

*MR-00435: STATION SERVICE OBLIGATIONS*

**AND WHEREAS:**

- D. Having determined that the *amendment submission* entitled “Station Service Obligations” identified as “MR-00435” warranted consideration, the *Technical Panel* published a market rule amendment proposal in respect thereof (“**Proposal MR-00435**”) on March 8, 2018 and invited written submissions on same by May 22, 2018;
- E. The *Technical Panel* received two submissions on Proposal MR-00435: one submission in support thereof; and the other submission, from Alectra Utilities, suggesting certain edits to Proposal MR-00435;
- F. Following consultation with *IESO* staff, Alectra Utilities Corporation agreed that no further edits were required to Proposal MR-00435;

G. On April 17, 2018, the *Technical Panel* voted unanimously to recommend the *amendment* contemplated by Proposal MR-00435 (“**Amendment MR-00435**”) for approval of the *IESO Board* with an effective date to be *published* by *IESO* in a notice to all *market participants*, which *IESO* expects to be in September of 2018, upon the implementation of required changes to the *market manual*; and

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. Amendment MR-00434, as recommended by the *Technical Panel*, is hereby approved to come into effect on July 6, 2018;
2. Amendment MR-00435, as recommended by the *Technical Panel*, is hereby approved to come into effect on a date specified by *IESO* in a notice *published* to all *market participants*; and
3. *IESO* is hereby authorized and directed to initiate the formal *OEB market rule amendment* review process in respect of Amendment MR-00434 and Amendment MR-00435.

**DATED** as of the date first written above.