

Resolution of the Board of Directors
Independent Electricity System Operator

December 9, 2020

**In Respect to a Recommendation from the Technical Panel on Market Rule
Amendments**

CONCERNING MR-00446-R00 to R05: Implementation of the Interim Storage Design which is a series of market rule amendments that will facilitate the participation of electricity storage resources in IESO markets.

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

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

WHEREAS the Technical Panel voted unanimously to recommend MR-00446-R00 to R05 for approval by the IESO Board;

WHEREAS the Markets Committee of the IESO Board recommended MR-00446-R00 to R05 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-00446-R00 to R05 to come into effect on January 18, 2021.