

Resolution of the Board of Directors Independent Electricity System Operator

June 1, 2022

In Respect of the Technical Panel on Market Rule Amendments

CONCERNING MR-00471-R00: Updates to Synchrophasor Monitoring Requirements, which will require synchrophasor data from certain generator and transmission facilities to enhance IESO situational awareness of the power system.

WHEREAS the IESO engaged with the Technical Panel and incorporated their suggestions into the proposed market rule amendment.

WHEREAS the Technical Panel voted unanimously to recommend MR-00471-R00 for approval by the IESO Board.

WHEREAS the Markets Committee of the IESO Board recommended MR-00471-R00 for approval by the IESO Board.

NOW THEREFORE BE IT RESOLVED THAT the Board accepts the unanimous vote and recommendation from the Technical Panel and approves MR-00471-R00 to come into effect on December 31, 2024.