

Resolution of the Board of Directors
Independent Electricity System Operator

August 28, 2025

In Respect of Changes to the Technical Panel Terms of Reference

WHEREAS the IESO is proposing to amend the Technical Panel Terms of Reference.

AND WHEREAS the IESO engaged with the Technical Panel and stakeholders and incorporated their comments into the proposed amendments to the Technical Panel Terms of Reference.

AND WHEREAS the Technical Panel voted unanimously to recommend the proposed amendments to the Technical Panel Terms of Reference to the IESO Board.

AND WHEREAS the Markets Committee of the IESO Board recommended the amendments to the Technical Panel Terms of Reference for approval by the IESO Board.

NOW THEREFORE BE IT RESOLVED THAT the IESO Board of Directors accept the vote and recommendation from the Technical Panel and approve the amendments to the Technical Panel Terms of Reference to come into effect upon approval.