Agenda Item Summary

Date of Meeting: August 29, 2018

Presenter: Mike Lyle, Vice President Legal Resources and Corporate Governance

Agenda Item: Market Rule Amendments

Purpose of item:[1] Recommendation for Approval to Board

Executive Summary[2]**:** The Technical Panel has unanimously recommended and is submitting the following market rule amendment proposals to the IESO Board for consideration:

- MR-00433-R00, R01: Demand Response – Notification and Activation of Hourly Demand Response; Hourly Demand Response to the Emergency Operating State Control Actions (EOSCA) List
- MR-00420-R00, R01, R02: Capacity Exports in the IESO-Administered Markets, Settlements, and Transmitter Outages

Significant Issues, Risks and Opportunities:[3] None.

Materials[4]**:**

- Memorandum from Technical Panel Chair to IESO Board;
- Recommended Amendment Proposals;
- Consumer Impact Assessments;
- Technical Panel and Stakeholder Comments;
- Resolution of the Board of Directors.

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1 State the purpose of the agenda item: a) Education for a strategic issue, b) soliciting Feedback, or c) a Decision/Recommendation item.

2 Provide concise summary of issue, identifying why the item is important to the Board, with distilled analysis, and Management's recommendation.

3 Provide concise description of significant issues, risks and opportunities.

4 Materials (memo, slides, and reports) are to be concise, providing brief analysis of salient points, risks/opportunities, and Management's recommendations. If detailed report/ background information is necessary, it should be provided in an appendix with specific direction to key sections.