

Resolution of the Board of Directors Independent Electricity System Operator

Dated August 29, 2018

In Respect of Certain Market Rule Amendments

*MR-00433: DEMAND RESPONSE – NOTIFICATION AND ACTIVATION OF HOURLY
DEMAND RESPONSE; HOURLY DEMAND RESPONSE TO THE EOSCA LIST*

WHEREAS:

- A. Having deemed that certain *amendments* warranted consideration through the Demand Response Working Group stakeholder engagement, the *Technical Panel published* market rule amendment proposals in respect thereof (“**Proposal MR-00433-R00**” and “**Proposal MR-00433-R01**”) on May 24, 2018 and invited written submissions on same by June 7, 2018;
- B. The *Technical Panel* received no submissions on Proposal MR-00433-R00 nor on Proposal MR-00433-R01;
- C. On June 26, 2018, the *Technical Panel* voted unanimously to recommend the *amendments* contemplated by Proposal MR-00433-R00 (“**Amendment MR-00433-R00**”) and Proposal MR-00433-R01 (“**Amendment MR-00433-R01**”) for approval of the *IESO Board* with the following effective dates:
 - i. in respect of Amendment MR-00433-R00, a date to be *published* by the *IESO* in a notice to all *market participants*, which the *IESO* expects to be in May of 2019, upon the implementation of required IT system changes and to align with the start of the delivery period associated with the next *demand response auction*; and
 - ii. in respect of Amendment MR-00433-R01, September 21, 2018.

*MR-00420: CAPACITY EXPORTS IN THE IESO-ADMINISTERED MARKETS,
SETTLEMENTS, AND TRANSMITTER OUTAGES*

AND WHEREAS:

- D. Having deemed that certain *amendments* warranted consideration through the Capacity Exports stakeholder engagement, the *Technical Panel* published market rule amendment proposals in respect thereof ("**Proposal MR-00420-R00**," "**Proposal MR-00420-R01**" and "**Proposal MR-00420-R02**") on June 28, 2018 and invited written submissions on same by July 12, 2018;
- E. The *Technical Panel* received no submissions on Proposal MR-00420-R00;
- F. The *Technical Panel* received comments on Proposal MR-00420-R02 from a *transmitter*, upon which the *Technical Panel* requested that *market manual* content be developed by IESO staff to address such comments prior to a *Technical Panel* vote to recommend Proposal MR-00420-R02 to the *IESO Board*;
- G. IESO staff consulted with the *transmitter* to develop the *market manual* content related to Proposal MR-00420-R02, which it presented to the satisfaction of the *Technical Panel* on August 14, 2018;
- H. The *Technical Panel* received one submission on Proposal MR-00420-R01 from Ontario Power Generation Inc., which is summarized with the IESO's response thereto under the heading "Stakeholder Engagement" in a memorandum regarding the "Technical Panel Report" dated August 20, 2018, a copy of which was presented to the *IESO Board* on the date hereof; and
- I. On August 14, 2018, the *Technical Panel* voted unanimously to recommend the *amendments* contemplated by Proposal MR-00420-R00, Proposal MR-00420-R01, and Proposal MR-00420-R02 (collectively, "**Amendments MR-00420-R00, R01, R02**") for approval of the *IESO Board* with an effective date to be *published* by the IESO in a notice to all *market participants*, which the IESO expects to be in November of 2018, upon the implementation of required changes to the *market manual*.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. Amendment MR-00433-R00, as recommended by the *Technical Panel*, is hereby approved to come into effect on a date specified by the IESO in a notice *published* to all *market participants*;
- 2. Amendment MR-00433-R01, as recommended by the *Technical Panel*, is hereby approved to come into effect on September 21, 2018;

3. Amendments MR-00420-R00, R01, R02, as recommended by the *Technical Panel*, are hereby approved to come into effect on a date specified by the *IESO* in a notice *published* to all *market participants*; and
4. The *IESO* is hereby authorized and directed to initiate the formal *OEB market rule amendment* review process in respect of Amendment MR-00433-R00, Amendment MR-00433-R01 and Amendments MR-00420-R00, R01, R02.

DATED as of the date first written above.