

Resolution of the Board of Directors
Independent Electricity System Operator

November 11, 2010

In Respect of Appointments to the Technical Panel

BE IT RESOLVED THAT effective as of the dates set out below, the following individuals are hereby appointed as members of the Technical Panel pursuant to the Governance and Structure By-law for a term of three (3) years to represent the indicated constituencies:

Generators	July 1, 2011
Transmitters	September 8, 2011
Distributors	July 1, 2011
Wholesale Consumers	July 1, 2011