A list of all materials tabled before the Board of Directors of the Licensee in relation to the amendment or the subject matter of the amendment.

* 27-02-2019
	+ Agenda Item Summary & Presentation: Meeting Ontario’s Capacity Needs After 2019
* 30-04-2019
	+ Orientation materials, two presentations
		- Setting the Table: Long-term Power System Planning (starts at pg 15)
		- Market Evolution and the Market Renewal Program (MRP) (begins at pg 51)
* 12-06-2019
	+ Agenda Item Summary : Enhancing Ontario's Electricity Markets: Market Renewal Program (MRP) & Transitional Capacity Auction (TCA)
	+ Presentation : Enhancing Ontario's Electricity Markets: Market Renewal Program (MRP) & Transitional Capacity Auction (TCA)
	+ Resolution: In Respect of the approval of Design and Implementation of Transitional Capacity Auction Project
* 28-08-2019
	+ Technical Panel – Rationale Proposed Rule Amendments –Transitional Capacity Auction, Phase 1
	+ August 16, 2019 email from Terry Young to Colin Anderson and Rachel Ingram: RE: AEMA / AMPCO Legal Brief Regarding Transitional Capacity Auction
	+ Agenda Item Summary: Market rule amendment proposals re: Transitional Capacity Auction
	+ Memorandum from Michael Lyle, Vice President, Legal Resources and Corporate Governance Chair, IESO Technical Panel RE: Recommendation from the Technical Panel on Market Rule Amendment Proposal
	+ Assessment of Impact of Rule Amendment on Consumers re: Prices, Reliability and Quality of Electricity Service
	+ Presentation: Market Rule Amendments: Transitional Capacity Auction Presented by: Leonard Kula, David Short, Jessica Savage
	+ Summary of Stakeholder and Technical Panel Comments on Impact of Rule Amendment on Consumers re Prices, Reliability and Quality of Electricity Service
	+ Privileged and confidential memo on a potential AMPCO/AEMA application for OEB Review
		- This is which is not being provided as it is a privileged and confidential document
	+ Market Rule Amendment Proposals:
		- MR-00439-R01 - Participant Authorization and Facility Registration
		- MR-00439-R02 -
		- MR-00439-R03 – Energy Market Participation
		- MR-00439-R04 – Non-Performance Charges and Settlements
		- MR-00439-R05 – Removal of DR Pilots and CBDR Sections