

Resolution of the
IESO Board of Directors

Independent Electricity System Operator

August 28, 2019

**In Respect to a Recommendation from the Technical Panel on Market Rule
Amendments**

CONCERNING MR-00439-R00: Transitional Capacity Auction

WHEREAS The IESO identified a reliability need to evolve the demand response auction into a more competitive capacity acquisition mechanism that will enable non-committed dispatchable generators to participate in a transitional capacity auction (TCA) alongside dispatchable loads and hourly demand response resources.

WHEREAS The IESO engaged with stakeholders through a formal stakeholder engagement initiative and incorporated several comments into the design and direction of the TCA.

WHEREAS The Technical Panel voted by a 11-1 majority vote to recommend MR-00438-R00 for approval by the IESO Board.

BE IT RESOLVED THAT the Board accept the majority vote and recommendation of the Technical Panel to adopt MR-00439-R00, with an effective date of October 15, 2019.