

## Motion for IESO Board

In order to address the identified reliability concerns for the summer of 2006, the IESO will be seeking the concurrence of the IESO Board with the need for and design of the Day-Ahead Commitment Process as described in the *Day-Ahead Commitment Process- Executive Summary* with the following parameters.

1. In consultation with stakeholders, the Day-Ahead Commitment Process to be implemented by June 1, 2006.
2. IESO management and the Technical Panel to
  - Develop, in consultation with stakeholders, the amendments to the market rules required to implement the Day-Ahead Commitment Process ;
  - Specify within the required amendments to the market rules that the Day-Ahead Commitment Process shall expire no later than December 31, 2006, unless the IESO Board decides otherwise; and
  - Submit the required market rule amendments to the IESO Board for approval at the Board's February 3, 2006 meeting.
3. IESO management to develop, in consultation with stakeholders and in a timely manner:
  - day-ahead market mechanisms that would replace the Day-Ahead Commitment Process; and
  - effective solutions to the known real-time market pricing and dispatch issues