

Attendees:

Committee Members:

Tracey Stern - Chair	Present
Bill Haines – Vice Chair	Present
Chad Buffel	Present
John Feeney	Present
Gavin Lee	Present
Andrew Branion	Present
Bob Nobrega	Present
Elaine Wright	Present

Guests, Presenters and Observers:

Andrew Munn – Head of Benchmark Solutions	Present
Harri Vikstedt – Bank of Canada	Present
Andre Craig – CanDeal	Present
Andre Langevin – CanDeal	Present
Michael Clayton – CanDeal	Present
Saman Aria – CanDeal	Present
Ruxandra Smith - CanDeal	Present
Ahsan Amed - CanDeal	Present
Carol Elmalem - CanDeal	Present
Gavin Morris - TMX	Absent
Jody Nguyen - TMX	Absent

1. Quorum

The Chair confirmed quorum.

2. Agenda

Agenda was approved as presented.

3. Conflicts of Interest Declarations

No conflict-of-interest declarations were raised.

4. Motion to approve prior meeting minutes

Approved.

5. Action Items from previous meeting

No questions or comments raised.



6. Benchmark Administration and Regulatory Update

- The Administrator provided the following updates:
 - Recent code release
 - Publication of historical prices is now available on CanDeal Benchmarks website
 - Updates to FAQ Use Cases
 - Updates to various Agreements

7. Methodology, Surveillance and Monitoring Updates

- The annual methodology review will be scheduled at the next meeting

8. Governance Update:

- Limited Assurance report (as of April 30th) will be completed shortly
- Next report will be completed in two years, as per the Multilateral Instrument

9. Final Questions or Comments:

No further questions or comments

The meeting ended at 5:00pm EST