

Attendees:**Committee Members:**

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

Guests, Presenters and Observers:

Andrew Munn – Head of Benchmark Solutions	Present
Wendy Chan – Bank of Canada	Present
Janone Ong – Bank of Canada	Absent
Andre Craig – CanDeal	Present
Andre Langevin – CanDeal	Absent
Michael Clayton – CanDeal	Present
Saman Aria – CanDeal	Present
Ruxandra Smith - CanDeal	Present
Carol Elmalem - CanDeal	Present
Greg Hovesen - CanDeal	Present
Jody Nguyen - TMX	Absent
Dominic Dowd - TMX	Present

1. Quorum

The Chair confirmed quorum.

2. Agenda

The agenda was approved as presented.

3. Conflicts of Interest Declarations

A couple of new conflict of interest declarations were noted.

4. Motion to approve prior meeting minutes

Approved.

5. Action Items from Previous Meeting

There were no action items raised in the previous meeting.



6. Benchmark Administration Update

- The Administrator discussed impacts of geopolitical affairs on material market moves, along with recent incidents.
- A technology update was provided highlighting upcoming enhancements to the Term CORRA's DR site.

7. Surveillance and monitoring update

The Administrator reviewed recent volume fluctuations as they compared to other similar benchmarks.

8. Governance and Regulatory Update

An update was provided regarding a recent regulatory review.

9. Final Questions or Comments:

No further questions or comments.

The meeting ended at 3:00PM