

Attendees:**Committee Members:**

Tracey Stern - Chair	Present
Bill Haines – Vice Chair	Present
Chad Buffel	Present
John Feeney	Present
Gavin Lee	Present
Andrew Branion	Absent
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	Present
Andre Craig – CanDeal	Present
Andre Langevin – CanDeal	Present
Michael Clayton – CanDeal	Present
Saman Aria – CanDeal	Present
Ruxandra Smith - CanDeal	Present
Carol Elmalem - CanDeal	Present
Greg Hovesen - CanDeal	Present
Jody Nguyen - TMX	Present
Dominic Dowd - TMX	Present

1. Quorum

The Chair confirmed quorum.

2. Agenda

The agenda was approved as presented.

3. Conflicts of Interest Declarations

No additional conflict of interest declarations were raised.

4. Motion to approve prior meeting minutes

Approved.

5. Action Items from Previous Meeting

The Administrator discussed action items raised from the previous meeting.



6. Benchmark Administration Update

- The Administrator highlighted a recent update to Term CORRA's and TMX's DR sites.

7. Surveillance and monitoring update

- DNA reviewed recent analysis comparing SWAP and Term CORRA trade data.

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 11:30AM