

Subject: 2nd Meeting of the RSSC - June 20th - Draft Agenda

RSSC Members,

Attached is the draft agenda for the 2nd meeting of the RSSC which will be held on June 20th at the Monte Carlo Airport Inn. It is a full-day schedule and covers a broad range of topics including the Ontario 2007 compliance program, cyber security implementation plan, commercially available compliance tracking tools, on-going NERC/NPCC activities, and updates on proposed market rule amendments.

Please review the attached for any comments or concerns.

June 20, 2007

Location: Monte Carlo Suites, 5 Derry Road, Mississauga, Ontario

09:00 am – 03:15 pm

Agenda

	<u>Start Time</u>
Conference call dial-in number: 1-866-440-8935	
Local dial-in number: 416-343-2654	
Confirmation number: 3323859	
Coffee and Muffins	08:30
1. Welcome and Introductions	09:00
2. Administration/Operational Issues	09:05
(a) Review and Approval of Minutes from 1 st meeting	
(b) Update on “Open” Action Items	
(c) Upcoming Meeting Schedules	
(d) RSSC Roster Update	
3. Current NERC/NPCC Activities:	9:30
(Review of 2007 work activities that potential impact Ontario market participant)	
(a) Vegetation Standard – FAC-003	
(b) Generator Verification Standards (Project 2007-09)	
(c) Review of current key NERC/NPCC postings, activities, and standards including standards which are presently being developed	
Break	10:00
4. Cyber Security Implementation Plan	10:15
This presentation will walk Market Participants through the Cyber Security Standards (CIP—2 through CIP-009 NERC Reliability Standards) and what the expectations are for the IESO and the Market Participants. Talking points include Applicability, Requirements, and Compliance Schedules.	
Lunch	12:00

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	<u>Start Time</u>
5. Information session on commercially available Compliance Tracking Tools	12:45
6. Ontario Compliance Framework for 2007	01:15
(a) 2007 Compliance Schedule Changes	
(b) NPCC On-line Compliance Submission Tool – Data requirements	
(c) Mapping of Obligations to Market Participants: (Mapping NERC Functional Model and Reliability Standards to the Ontario Market)	
• Criteria for determining, which requirements for a FM entity type to monitor	
• Development of associated tools and matrices.	
• Implementation plan and June 4 implications	
(d) Ontario Penalty Enforcement Matrix - MACD	
Break	02:30
7. Update on Technical Panel Issues	02:40
(a) MR-00326: Reliability – OEB Review of New Reliability Standards	
(b) MR-00330: Reliability – Mapping NERC Functional Model and Reliability Standards to the Ontario Market.	
8. Future Potential Agenda Items	03:00
(a) Audit of Ontario Market Participants	
(b) Other Suggested Items	
9. Next Steps / Adjourn	03:15