

September 19, 2007

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

09:00 am – 03:00 pm

(Dress: Business Casual)

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 2 nd meeting	
(b) Update on “Open” Action Items	
(c) Schedule for last meeting in 2007	
(d) RSSC Roster Update	
3. Current NERC/NPCC Activities:	9:30
(Review of 2007 work activities that potential impact Ontario market participant)	
(a) NERC’s Data Requests – IESO comments filed	
• FERC Order 693 requirements	
• Transmission Availability Data System (TADS)	
(b) NERC SAR for Violation Severity Levels	
(c) Review of current key NERC/NPCC postings, activities, and standards including Standards which are presently being developed:	
• System Personnel Training (PER-005)	
• System Restoration and Blackstart	
(d) FERC notice of proposed rule (NOPR) for FAC Standards.	
Break	10:15

Agenda (Continued)

	<u>Start Time</u>
4. FERC NOPR on CIP Standards	10:30
This presentation will discuss the FERC NOPR on Critical Infrastructure Protection (CIP) standards, its interpretation, applicability and implications to Ontario Market Participants.	
Lunch	12:00
5. Ontario Compliance Framework	01:00
(a) Mapping of Reliability Obligations update: MR-00330 and SE-44	
(b) IESO Certification forms, existing and currently under development	
(c) NPCC/NERC Compliance Audit of the IESO – implications to market participants	
(d) Industry reaction to NERC/FERC differences regarding standards and VRFs	
Break	02:45
6. Future Potential Agenda Items	03:00
(a) Audit of Ontario Market Participants	
(b) Other Suggested Items	
7. Next Steps / Adjourn	03:15