

October 8, 2008

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

09:00 am – 03:00 pm

(Dress: Business Casual)

Agenda

Start Time

Conference call dial-in number: 1-877-323-2005

Local dial-in number: 416-472-5080

International dial-in number: 800-6059-2969

Confirmation number: 4550353

Coffee and Muffins

08:30

1. Welcome and Introductions

09:00

(a) Introductions

(b) Personnel change in IESO Reliability Standards and Assessment Department

2. Administration/Operational Issues

09:10

(a) Review and Approval of Minutes from 5th meeting

(b) Update on "Open" Action Items

(c) RSSC Roster Update

3. Current NERC/NPCC/FERC Activities:

09:30

(Review of 2008 work activities that potential impact Ontario market participant)

(a) NERC Standards Development

- VAR-002 Interpretation

- EOP-002 Interpretation (Brookfield Power)

- Backup Facilities (EOP-008) Standard

- TOP-002 Interpretation

- Facility Rating (FAC-008) Standard for Balloting

- System Personnel training (PER-005) Standard for Balloting

Agenda (Continued)

	<u>Start Time</u>
(b) NPCC Standards Development	10:00
<ul style="list-style-type: none">• Regional Standard Development<ul style="list-style-type: none">○ PRC-002-NPCC-1 on Disturbance Monitoring Equipment○ PRC-006-NPCC-1 on Underfrequency Load Shedding• Directory 9: Verification of Generator Gross and Net Real Power Capability• Directory 10: Verification of Generator Gross and Net Reactive Power Capability	
Break	10:30
(c) FERC Order and Related Activities	10:45
<ul style="list-style-type: none">• FERC NOPR RM08-7-000 - Modification of Interchange and Transmission Loading Relief Reliability Standards and NERC's Compliance Filing• FERC Docket No. RM06-22-000 – Mandatory Reliability Standards for Critical Infrastructure Protection (Clarification Order)	
(d) IESO's role in providing advisories to Market Participants	11:15
4. NERC's 2009/2010 Activities:	11:30
(a) Reliability Development plan and	
(b) Standing Committee (NERC-SC) activities	
Lunch	12:00

Agenda (Continued)

	<u>Start Time</u>
5. Update on NERC 2009 budget Cyber Security legislation in the US before the House Committee (Energy & Commerce)	1:00
6. Ontario Compliance Framework	1:30
(a) NPCC June 17-19 Compliance Audit of the IESO	
Break	2:15
8. Future Potential Agenda Items	2:30
9. Any Other Items	2:45
10. Next Steps / Adjourn	3:00