

## Agenda (revised)

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

Conference ID: 3046102

<b>Date:</b> May 28,2009	<b>Time:</b> 9:00 am – 3:00 pm
<b>Location:</b>	Ontario Power Generation, 700 University Avenue, Toronto
<b>Meeting Sponsor:</b>	Dan Rochester
<b>Meeting Chair and Facilitator:</b>	Cristian Dragnea
<b>Scribe:</b>	Kurtis Chong

Meeting Objectives: To update members regarding IESO's on-going activities in the areas of standards development, reliability compliance and regulatory affairs and to solicit stakeholder feedback.

Action required: Attendees are asked to download and review materials posted at the RSSC website prior to the meeting.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee and Muffins		
9:00	1. Welcome and Introductions	C. Dragnea	
9:10	2. Administration/Operational Issues a. Review and Approval of Minutes from 7 <sup>th</sup> meeting b. Update on "Open" Action Items c. RSSC Roster Update	C. Dragnea	Approve and decide
9:30	3. NPCC Response to FERC on implications of moving to the NERC definition of BES (Facilities 100 kV and greater)	D. Rochester	Information and discussion
10:00	4. a. NERC and NPCC budgets for 2010 b. The Green Energy Act	N. Ingman	Information and discussion

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10:30	5. Current NERC/NPCC/FERC Activities: (Review of 2009 work activities that potentially impact Ontario market participants) <ul style="list-style-type: none"> <li>a. NERC Standards Development               <ul style="list-style-type: none"> <li>• Project 2007-09: Generator Verification MOD-026-1 and PRC-024-1</li> <li>• Project 2008-18: Interpretation of TOP-005 and IRO-005</li> <li>• Modifications to the Reliability Standards Development Procedure</li> <li>• Guideline for identification of critical assets</li> <li>• Project 2009-10: Interpretation – PRC-005-1, R1 – Transmission and Generation Protection System Maintenance and Testing</li> <li>• Project 2007-01: PRC-006-1, Automatic Underfrequency Load Shedding</li> </ul> </li> </ul>	B. Li K. Chong	Information and discussion
11:10	Break		
11:20	<ul style="list-style-type: none"> <li>b. NPCC Standards Development               <ul style="list-style-type: none"> <li>• Directory #2, Emergency Operations and Directory #12 - UFLS Program Requirements</li> </ul> </li> </ul>	B. Li	Information and discussion
11:30	<ul style="list-style-type: none"> <li>c. FERC Orders and Related Activities               <ul style="list-style-type: none"> <li>• FERC Order on TLR</li> <li>• NOPR on Available Transfer Capacity (MOD) Standards</li> <li>• Eastern Interconnection Planning Committee (EIPC) and IESO participation</li> <li>• IESO comments to the OEB on transmission cost allocation for enabler facilities</li> </ul> </li> </ul>	B. Li B. Gopi	Information and discussion
12:00	Lunch		
1:00	6. Compliance Monitoring and Enforcement Issues <ul style="list-style-type: none"> <li>a. Application of violation risk factors (VRFs) and violation severity limits (VSLs) in Ontario</li> </ul>	C. Phillips	Information and discussion
1:25	<ul style="list-style-type: none"> <li>b. The 2009 IRCP and compliance monitoring and reporting for CIP Standards in 2009</li> </ul>	C. Dragnea	Information and discussion

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Expected Actions</b>
1:45	c. Brainstorming on a proposed IESO Compliance Workshop	C. Dragnea	Discuss, solicit ideas
2:00	d. Improving IESO self-certification forms - Use of "plain language"	K. Chong	Discuss, solicit feedback
2:10	Break		
2:20	7. Next Meeting and Future Agenda Items	C. Dragnea	
2:30	8. Other Items	C. Dragnea	
2:40	9. Next Steps / Adjourn	C. Dragnea	