

Agenda

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

Conference ID: 3046102

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| Date: October 1,2009 | Time: 9:00 am – 3:00 pm |
| Location: | IESO's Minto Board Room, 655 Bay Street, Suite 410, Toronto, ON, M5G 2K4 |
| Meeting Sponsor: | Dan Rochester |
| Meeting Chair and Facilitator: | Cristian Dragnea |
| Scribe: | 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 8 th meeting b. Update on "Open" Action Items c. RSSC Roster Update | C. Dragnea | Approve and decide |
| 9:40 | 3. Overview of the OEB Remand Process | K. Chong B. Gopi | Information and discussion |

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|-------|--|--------------------------------|----------------------------|
| 9:55 | 4. Current NERC/NPCC/FERC Activities: (Review of 2009 work activities that potentially impact Ontario market participants) <ul style="list-style-type: none"> a. NERC Standards Development <ul style="list-style-type: none"> • Functional Model Version 5 • Project 2009-17: Interpretation of PRC-004-1 and PRC-005-1 for Y-W Electric and Tri-State • Project 2007-17: PRC-005-2 – Transmission and Generation Protection System Maintenance and Testing • Project 2009-12: Interpretation of CIP-005-1 for Pacificorp • Project 2009-13: Interpretation of CIP-006-1 for Pacificorp • Project 2009-16: Interpretation of CIP-007-1 for WECC | B. Li D. Kiguel K. Chong | Information and discussion |
| 10:40 | Break | | |
| 10:50 | <ul style="list-style-type: none"> b. NPCC Standards Development <ul style="list-style-type: none"> • IESO comments on PRC-006-NPCC-1 – Automatic Underfrequency Load Shedding Requirements | B. Li | Information and discussion |
| 11:00 | c. Update on NERC Standards Committee Activities | D. Kiguel | Information and discussion |
| 11:10 | d. FERC Orders and Related Activities <ul style="list-style-type: none"> • NERC and NPCC Budgets – Final Update • IESO Business Plan for 2010-2012 • Technical Feasibility Exceptions Process • Eastern Interconnection Planning Collaborative – update • NERC BES Re-definition – update • IESO Comments on the FERC NOPR on the Relay Loadability Standard | N. Ingman B. Gopi | Information and discussion |
| 12:00 | Lunch | | |

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|-------------|--|--------------------------|----------------------------|
| 1:00 | 5. Compliance Monitoring and Enforcement Issues a. Review of IESO Self-certification forms for NERC Cyber Security Standards CIP-002-1 through CIP-009-1. | C. Dragnea | Information and discussion |
| 1:30 | b. Review of IESO Self-certification forms for NERC Nuclear Coordination Standard NUC-001-1. | C. Dragnea | Information and discussion |
| 1:50 | 6. Implementation plan for Directory #12 – Underfrequency Load Shedding Program Requirements | K. Chong | Discuss, solicit feedback |
| 2:05 | 7. Next Meeting and Future Agenda Items | C. Dragnea | |
| 2:15 | 8. Other Items | C. Dragnea | |
| 2:30 | 9. Next Steps / Adjourn | C. Dragnea | |