

## Agenda

<b>Date:</b> January 19, 2010	<b>Time:</b> 9:00 am – 3:00 pm
<b>Location:</b>	IESO's Minto Board Room, 655 Bay Street, Suite 410, Toronto, ON, M5G 2K4
<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 9 <sup>th</sup> meeting b. Update on "Open" Action Items c. RSSC Roster Update	C. Dragnea	Approve and decide
9:25	3. Implementation of NPCC Directories: <ul style="list-style-type: none"> <li>• Directory #9 – Verification of Generator Gross and Net Real Power Capability</li> <li>• Directory #10 – Verification of Generator Gross and Net Reactive Power Capability</li> <li>• Directory #12 – Underfrequency Load Shedding Program Requirements (including current revisions)</li> </ul>	C. Dragnea K. Chong	Information and discussion
10:40	Break		

Time	Agenda Item	Responsible Party	Expected Actions
10:50	4. 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 2009-24: Interpretation of EOP-005-1</li> <li>• Project 2007-04: Certifying System Operators</li> <li>• Project 2007-02, Operating Personnel Communications Protocols</li> <li>• Project 2009-23: Interpretation of CIP-004-2</li> <li>• Project 2009-26: Interpretation of CIP-004-1</li> <li>• Project 2009-17, Interpretation of PRC-004-1 and PRC-005-1</li> </ul> </li> </ul>	B. Li K. Chong	Information and discussion
11:30	<ul style="list-style-type: none"> <li>b. NPCC Standards Development               <ul style="list-style-type: none"> <li>• Directory #5 – Operating Reserve</li> <li>• PRC-002-NPCC-1 – Disturbance Monitoring</li> </ul> </li> </ul>	B. Li K. Chong	Information and discussion
11:40	c. Update on NERC Standards Committee Activities	D. Kiguel	Information and discussion
12:00	Lunch		
1:00	<ul style="list-style-type: none"> <li>d. FERC Orders and Related Activities               <ul style="list-style-type: none"> <li>• Effective dates of NPCC and NERC standards in Ontario</li> <li>• FERC Orders on compliance violations</li> <li>• FERC Order on Available Transmission Capacity (ATC) standards</li> <li>• Broader Regional Markets Initiative – NYISO filing to FERC</li> <li>• FERC PG&amp;E Order regarding Phasor Measurement Units</li> <li>• NERC BOT Nominations</li> <li>• FERC's Order approving rate incentives for green energy transmission projects</li> </ul> </li> </ul>	N. Ingman B. Gopi	Information and discussion
1:30	5. IESO's Technical Feasibility Exceptions (TFE) Process	C. Phillips N. Ingman	Information and discussion

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible Party</b>	<b>Expected Actions</b>
2:00	6. Development of Result-based Reliability Standards	B. Li	Information and discussion
2:15	7. Draft 2010 IRCP Schedule	K. Chong	Information and discussion
2:40	8. Other Items	C. Dragnea	Discuss, solicit feedback
2:50	9. Next Meeting and Future Agenda Items	C. Dragnea	
3:00	10. Adjourn	C. Dragnea	