

## Agenda – Meeting #12

<b>Date:</b> September 29, 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 reliability standards development, compliance monitoring 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. Administrative Issues a. Review and Approval of Minutes from 11 <sup>th</sup> meeting b. Update on "Open" Action Items c. RSSC Roster Update	C. Dragnea	Approve and decide
9:30	3. Effective dates of reliability standards in Ontario – Update	B. Gopi	Information and discussion
9:50	4. Update on IRCP Compliance Portal	C. Dragnea	Information and discussion
10:40	Break		

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10:50	5. Discussion: <ul style="list-style-type: none"> <li>Identifying the applicability of reliability standards to market participants</li> <li>Notifying market participants of new reliability standards and IESO compliance expectations</li> </ul>	C. Dragnea K. Chong	Discussion
11:30	6. Current NERC/NPCC/FERC Activities: (Review of 2010 work activities that potentially impact Ontario market participants) <ol style="list-style-type: none"> <li>NERC Standards Development <ul style="list-style-type: none"> <li>Project 2007-03: Real-time Operations</li> <li>Project 2006-06: Reliability Coordination</li> <li>Project 2010-13: Revisions to Relay Loadability</li> <li>Project 2007-17: Protection System Maintenance and Testing</li> <li>Project 2007-04: Certifying System Operators</li> </ul> </li> </ol>	Ben Li K. Chong	Information and discussion
12:00	Lunch		
13:00	<ol style="list-style-type: none"> <li>NPCC Standards Development <ul style="list-style-type: none"> <li>Update on PRC-002-NPCC-1 - Disturbance Monitoring</li> </ul> </li> </ol>	K. Chong	Information and discussion
13:10	<ol style="list-style-type: none"> <li>Update on NERC Standards Committee Activities</li> </ol>	Ben Li	Information and discussion
13:30	<ol style="list-style-type: none"> <li>Regulatory Activities <ul style="list-style-type: none"> <li>IESO 2011-2013 Business Plan and Budget</li> <li>FERC Update</li> <li>IESO collaboration: CEA and IRC MC white paper on renewable integration</li> </ul> </li> </ol>	B. Gopi	Information and discussion
14:00	7. Development of Result-Based Reliability Standards Project 2007-07 – Vegetation Management	Ben Li	Information and discussion
14:20	8. Other Items	C. Dragnea	
14:30	9. Next Meeting and Future Agenda Items	C. Dragnea	
14:45	Adjourn		