

Agenda – Meeting #15

Date: July 6, 2011	Time: 9:00 am – 3:00 pm
Location:	IESO's Minto Board Room, 655 Bay Street, Suite 410, Toronto
Meeting Sponsor:	Mike Falvo
Meeting Chair and Facilitator:	Cristian Dragnea
Scribe:	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 14 th meeting b. Update on "Open" Action Items c. RSSC Roster Update	C. Dragnea	Approve and decide
9:30	3. Compliance with COM-002-2 – <i>Communications and Coordination</i> in Ontario	K. Warren	Information and discussion
9:45	4. Implementation Update: CIP-002-4 – <i>Cyber Security – Critical Cyber Asset Identification</i>	D. Phillips	Information and discussion
10:00	5. Update on the Reliability Standards Audit Working Group (RSAWG) Activities	S. Travers	Information and discussion
10:30	Break		

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10:40	6. Current NERC/NPCC/FERC Activities: (Review of 2011 work activities that potentially impact Ontario market participants) 6a. NERC Standards Development <ul style="list-style-type: none"> • Project 2010-07 – Generator Requirements at the Transmission Interface • Project 2007-09 – Generator Verification • Project 2010-05.1, Protection Systems Phase 1 	Ben Li P. Difilippo	Information and discussion
11:10	6b. NPCC Standards and Criteria Development <ul style="list-style-type: none"> • NPCC Phase II Directory Development – Directories 9 & 10 	Ben Li C. Dragnea	Information and discussion
11:30	6c. Update on NERC Standards Committee Activities	Ben Li	Information and discussion
11:45	6d. Regulatory Activities - Update on Effective Dates of Reliability Standards in Ontario	M. Chase	Information and discussion
12:00	Lunch		
13:00	7. Proposed Survey for <i>PRC-002-NPCC-1 – Disturbance Monitoring</i>	K. Chong	Information and discussion
13:30	8. Ontario Reliability Compliance Program Updates <ul style="list-style-type: none"> • MP Feedback on Requirements Forms • <i>PRC-023-1 – Relay Loadability</i>: Draft Requirements Form 	E. Kim K. Chong	Information and discussion
14:10	9. Updated Mapping of Reliability Standards to Market Participant Types	K. Chong	Information and discussion
14:30	10. Other Items	C. Dragnea	Information and discussion
14:50	11. Next Meeting and Future Agenda Items	C. Dragnea	
15:00	Adjourn		