

Agenda – Meeting #18

Date: March 30, 2012	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:	Scott Berry
Scribe:	Esther Kim

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	S. Berry	
9:05	2. Administrative Issues a. Review 18 th Meeting Agenda b. Review and Approval of Minutes from 17 th meeting c. Update on "Open" Action Items d. RSSC Roster Update	E. Kim/ S. Berry	Approve and decide
9:30	3. Draft IESO Registry Criteria and Standards Applicability	H. Lainis	Information and discussion
10:15	Break		
10:30	4. IESO Compliance and Standards Web Site Update & OEB Remand Process	T. Teng	Information and discussion
11:00	5. Ontario Reliability Compliance Program Updates • Self-Certification Forms (2011 forms, COM-002, Protection Misop Reporting) • NPCR vs. NPIR – NUC-001, Form 1704 • 2012 ORCP Schedule • Market Manual 7.9 – ORCP	E. Kim	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
11:30	6. Current NERC/NPCC/FERC Activities: (Review of 2012 work activities that potentially impact Ontario market participants) 6a. Reliability Standards coming into effect in Ontario <ul style="list-style-type: none"> • FERC Orders and Decisions • Standards in OEB Remand Process 	T. Teng	Information and discussion
11:40	6b. Update on NERC Standards Committee Activities	B. Li	Information and discussion
12:00	Lunch		
13:00	6c. NERC Standards Development <ul style="list-style-type: none"> • COM-002 R2 Interpretation • Real-time Operations • GO/TO Interface • Generation Verification • Status Update on Definition of BES and the (Ontario) BES Exception Process 	B. Li S. Berry	Information and discussion
14:00	6d. NPCC Standards and Criteria Development <ul style="list-style-type: none"> • Directory 5 • Directory 6 	B. Li	Information and discussion
14:30	7. Other Items	All	Information and discussion
14:45	8. Next Meeting	E. Kim	
15:00	Adjourn		