Reliability Standards Standing Committee (RSSC) Draft Agenda - Meeting #54

Meeting date: 04/14/2022
Meeting time: 9:30 a.m.
Meeting location: IESO-hosted WebEx

Chair/Sponsor: Sean Lagan/Darren Matsugu
Scribe: Harish Vijay Kumar

Objective

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 meeting materials posted on the RSSC Webpage prior to the meeting.

	Agenda Item	Start Time
1	**Welcome Remarks** (S. Lagan)	9:30 a.m.
2	**Administrative Items** (S. Lagan) a) Review 54th Meeting Agenda b) Review and Approval of Minutes from 53rd Meeting c) Open Action Items	9:35 a.m.
3	**Review of NERC Implementation Guidance on CIP-008-6** (N. Dang)	9:45 a.m.
4	**CIP Standards Development Update** (N. Dang)	10:15 a.m.
5	**O&P Standards Development Update** (H. Lainis)	10:30 a.m.
6	**NERC Standards Implementation Roadmap** (S. Lagan)	10:40 a.m.

	Agenda Item	Start Time
7	**MACD Update** (C. Dragnea)	10:50 a.m.
8	**OPSRP Update** (D. Barrett)	11.10 a.m.
9	**Incoming Revisions to UFLS Program** (C. Muoio/S. Lagan)	11:25 a.m.
10	**NERC Lessons Learned/NERC Alerts** (H. Vijay Kumar)	11:40 a.m.
11	**Closing Remarks** (S. Lagan) a) Next Meeting Meeting 2- August 18, 2022 (Teams) Meeting 3- December 8, 2022 (Teams) b) Adjourn	12:00 p.m.