

Reliability Standards Standing Committee (RSSC)

Agenda – Meeting #33

Date: April 05, 2016	Time: 9:30am – 3:00 pm
Location:	IESO's Meeting room – 18 th Floor (Rm# 1805), 120 Adelaide St. W., Toronto
Meeting Sponsor:	Ioan Agavriloai
Meeting Chair and Facilitator:	Scott Berry
Scribe:	Navneet Singh

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.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee/Breakfast		
9:30	1. Welcome and Introductions	S. Berry	
9:35	2. Administrative Issues a. Review 32nd Meeting Agenda b. Review and Approval of Minutes from 31st meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide Information and Discussion
09:45	3. Applicability Guidance for Reliability Standards	H Lainis	Information and discussion
10:00	4. Reliability Compliance Tool Replacement Project	S. Berry	Information and discussion
10:30	BREAK		
10:45	5. ORCP Pool A Self Certification Status Update	S. Berry	Information and discussion
11:00	6. IESO Program for MOD-025, 026, 027 Verifications	S. Burns	Information and discussion
11:30	7. Standards Enforcement Dates Update	H. Lainis	Information and discussion
12:00	LUNCH BREAK		
1:00	8. CIP Version 6 Status update	D. Dunn	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
1:15	9. Current NERC/NPCC/FERC Activities 9a. Update on NERC Standards Committee Activities	B. Li	Information and discussion
1:30	9b. NERC Standards Development <ul style="list-style-type: none"> Remedial Action Systems: PRC-012 Balancing Authority Reliability-Based Control: (BAL-005, BAL-006 and FAC-001) Real-time Tools: IRO-018 and TOP-010 Knowledge of Composite Protection Systems and RASs: PER-006 Internal Communication Capability: COM-001 FERC Directives on TOP and IRO standards: SAR 	B. Li	Information and discussion
2:30	9c. NPCC Standards and Criteria Development <ul style="list-style-type: none"> NPCC Document C-29 - System Modeling: Data Requirements and Facility Ratings: Proposed Revisions NPCC Procedure Documents C-30 and C-39: Proposed Retirement NPCC Guideline B-27 – Regional Critical Asset Identification: Proposed Retirement NPCC Document C-01 - NPCC Emergency Preparedness Communications Procedures: Proposed Revisions 	B. Li	Information and discussion
2:45	10. Other Items	All	Information and discussion
2:50	11. Next Meeting	S. Berry	Information and discussion
3:00	Adjourn		