

# Reliability Standards Standing Committee (RSSC)

## Agenda – Meeting #34

<b>Date:</b> June 28, 2016	<b>Time:</b> 9:30am – 3:00 pm
<b>Location:</b>	IESO's Meeting room – 18 <sup>th</sup> Floor (Rm# 1805), <a href="#">120 Adelaide St. W., Toronto</a>
<b>Meeting Sponsor:</b>	Ioan Agavriloai
<b>Meeting Chair and Facilitator:</b>	Scott Berry
<b>Scribe:</b>	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	<b>1. Welcome and Introductions</b>	S. Berry	
9:35	<b>2. Administrative Issues</b> a. Review 34th Meeting Agenda b. Review and Approval of Minutes from 33rd meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide  Information and Discussion
09:50	<b>3. CIP Low Impact Entities Obligations</b>	S. Berry	Information and discussion
10:30	<b>BREAK</b>		
10:45	<b>4. Reliability Compliance Tool Replacement Project Update</b>	S. Berry	Information and discussion
11:00	<b>5. ORCP Pool B Self Certification Update</b>	MACD	Information and discussion
11:30	<b>6. Standards Enforcement Dates Update</b>	H. Lainis	Information and discussion
12:00	<b>LUNCH BREAK</b>		

Time	Agenda Item	Responsible Party	Expected Actions
1:00	<b>7. Current NERC/NPCC/FERC Activities</b> 7a. Update on NERC Standards Committee Activities	B. Li	Information and discussion
1:30	7b. NERC Standards Development <ul style="list-style-type: none"> <li>• Real-time Tools: IRO-018 and TOP-010</li> <li>• Knowledge of Composite Protection Systems and RASs: PER-006</li> <li>• Internal Communication Capability: COM-001</li> <li>• FERC Directives on TOP and IRO standards</li> <li>• Transmission System Planning Performance Requirements: TPL-001 <ul style="list-style-type: none"> <li>o Cost Effectiveness Survey</li> <li>o Revised SAR to Also Address FERC Directives</li> </ul> </li> </ul>	B. Li	Information and discussion
2:30	7c. NPCC Standards and Criteria Development <ul style="list-style-type: none"> <li>• Directories 9 and 10 – Verification of Real and Reactive Power Capability</li> <li>• Directory 11 – Disturbance Monitoring Equipment</li> <li>• Directories 1 and 5 – Criteria Clarification</li> <li>• C-45 Procedure for Analysis and Reporting of Protection System Misoperations</li> </ul>	B. Li	Information and discussion
2:45	<b>8. Other Items</b>	All	Information and discussion
2:50	<b>9. Next Meeting</b>	S. Berry	Information and discussion
3:00	<b>Adjourn</b>		