

Reliability Standards Standing Committee (RSSC)

Agenda – Meeting #36

Date: January 17, 2017	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 36th Meeting Agenda b. Review and Approval of Minutes from 35th meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide Information and Discussion
09:45	3. 2017 Reliability Standards Compliance Monitoring Plan	MACD	Information and discussion
10:15	4. Market Manual 11.1, Applicability Criteria Update	H. Lainis	Information and discussion
10:20	5. Transmission System Code (TSC) Update	Laurie Reid	Information and discussion
10:30	BREAK		
10:45	6. Automatic Voltage Control	Rob Clemence	Information and discussion
11:15	7. PRC-002 DDR technical requirements	Mohab Elnashar	Information and discussion
11:45	8. Standards Enforcement Dates Update	H. Lainis	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
12:00	LUNCH BREAK		
1:00	9. Current NERC/NPCC/FERC Activities 9a. Update on NERC Standards Committee Activities <ul style="list-style-type: none"> • Revised SAR Form • Revisions to Standard Processes Manual (SPM) Section 11 • Revision to implementation plan prior to final balloting 	B. Li	Information and discussion
1:30	9b. NERC Standards Development <ul style="list-style-type: none"> • Cyber Security – supply chain management • CIP-003-7 • CIP-003-7(i) – Transient Cyber Asset • Emergency Operations: EOP-005, EOP-005 and EOP-008 • Emergency Operations: EOP-004 	B. Li	Information and discussion
2:00	9c. NERC CIP Update	Dave Dunn	Information and discussion
2:30	11. Other Items	All	Information and discussion
2:45	12. Next Meeting	S. Berry	Information and discussion
3:00	Adjourn		