

Reliability Standards Standing Committee (RSSC)

Agenda – Meeting #37

Date: April 13, 2017	Time: 9:30am – 3:00 pm
Location:	IESO's Meeting room – 18 th Floor (Rm# 1806), 120 Adelaide St. W., Toronto
Meeting Sponsor:	Ioan Agavriloai
Meeting Chair and Facilitator:	Scott Berry
Scribe:	Griselda Matos

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 37th Meeting Agenda b. Review and Approval of Minutes from 36th meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide Information and Discussion
09:50	3. IESO Website change update	C. Valerio	Information and discussion
10:20	4. Transmission System Code (TSC) Update	Laurie Reid	Information and discussion
10:30	BREAK		
10:45	5. Risk Based CMEP Project	MACD	Information and discussion
11:30	6. 2017 Reliability Standards Compliance Monitoring Plan Q2 Update	MACD	Information and discussion
11:50	7. Standards Enforcement Dates Update	G. Matos	Information and discussion
12:00	LUNCH BREAK		

Time	Agenda Item	Responsible Party	Expected Actions
1:00	8. Current NERC/NPCC/FERC Activities 8a. Update on NERC Standards Committee Activities	B. Li	Information and discussion
1:30	8b. NERC Standards Development <ul style="list-style-type: none"> • SPM update • CIP-013 • CIP-003-7 • CIP Exceptional Circumstances • CIP-002 	B. Li/D. Dunn	Information and discussion
2:30	9. Other Items	All	Information and discussion
2:45	10. Next Meeting	S. Berry	Information and discussion
3:00	Adjourn		