

# Reliability Standards Standing Committee (RSSC)

## Agenda – Meeting #38

<b>Date:</b> Sept 15, 2017	<b>Time:</b> 9:30am – 3:00 pm
<b>Location:</b>	IESO's Boardroom – 16 <sup>th</sup> Floor, <a href="#">120 Adelaide St. W., Toronto</a>
<b>Meeting Sponsor:</b>	Dave Devereaux
<b>Meeting Chair and Facilitator:</b>	Scott Berry
<b>Scribe:</b>	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
9:00	Coffee/Breakfast		
9:30	<b>1. Welcome and Introductions</b>	S. Berry	
9:35	<b>2. Administrative Issues</b> a. Review 38th Meeting Agenda b. Review and Approval of Minutes from 37th meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide  Information and Discussion
9:50	<b>3. IESO's NPCC ICE Experience</b>	H. Lainis	Information and discussion
10:20	<b>4. Applicability Criteria (MM 11.1) Update Risk Based CMEP Project Update</b>	H. Lainis	Information and discussion
10:35	<b>5. 2017 Reliability Standards Compliance Monitoring Plan Q3 Update</b>	M. Adam	Information and discussion
10:45	<b>BREAK</b>		
11:00	<b>6. NERC Lessons Learned</b>	S. Berry	Information and discussion
11:15	<b>7. The Art of Developing an RSAW</b>	S. Berry	Information and discussion
11:45	<b>8. Risk Based CMEP Project Update</b>	C. Dragnea	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
12:00	<b>LUNCH BREAK</b>		
1:00	<b>9. Standards Enforcement Dates Update/Roadmap</b>	G. Matos	Information and discussion
1:10	<b>10. Transmission System Code (TSC) Update</b>	L. Reid	Information and discussion
1:15	<b>11. Current NERC/NPCC/FERC Activities</b>  <b>11a. Update on NERC Standards Committee Activities</b>	B. Li	Information and discussion
1:45	<b>11b. NERC Standards Development</b> <ul style="list-style-type: none"> <li>• BAL-002 and BAL-003 SAR</li> <li>• Periodic Review of PER and VAR Standards</li> <li>• Alignment of Terms with Registration</li> <li>• CIP-012 Standards on Control Center Communication Network</li> <li>• Revision to PRC-025 Standard</li> <li>• Geomagnetic Disturbance (GMD) Standard TPL-007</li> <li>• Revisions to TPL-001 Standard Addressing FERC Directives</li> </ul>	B. Li	Information and discussion
2:30	<b>12. Other Items</b>	All	Information and discussion
2:45	<b>13. Next Meeting</b>	S. Berry	Information and discussion
3:00	<b>Adjourn</b>		