

# Reliability Standards Standing Committee (RSSC)

## Draft Agenda – Meeting #39

<b>Date:</b> Jan 17, 2018	<b>Time:</b> 9:30am – 3:00 pm
<b>Location:</b>	IESO's CSC Viewing Gallery, <a href="#">2635 Lakeshore Rd. West, Mississauga</a>
<b>Meeting Sponsor:</b>	Candice Trickey
<b>Meeting Chair and Facilitator:</b>	Scott Berry
<b>Scribe:</b>	Tina Teng

**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 39th Meeting Agenda b. Review and Approval of Minutes from 38th meeting c. Update on "Open" Action Items d. RSSC Roster Update	S. Berry	Approve and decide  Information and Discussion
9:45	<b>3. NERC Standards Efficiency Review (SER) Project</b>	S. Berry	Information and discussion
10:15	<b>4. Applicability Criteria (MM 11.1) Update</b>	H. Lainis	Information and discussion
10:25	<b>5. 2018 Reliability Standards Compliance Monitoring Plan</b>	M. Adam	Information and discussion
10:45	<b>BREAK</b>		
11:00	<b>6. NERC Alert: 1) Loss of Solar Resources during Transmission Disturbances due to Inverter Settings</b>	M. Elnashar.	Information and discussion
11:30	<b>7. NERC Alert 2) Supply Chain Risk (Kaspersky Products)</b>	S. Berry	Information and discussion
11:45	<b>8. Standards Enforcement Dates Update/Roadmap</b>	T. Teng	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
12:00	<b>LUNCH BREAK</b>		
1:00	<b>8. NERC 2017 Lessons Learned</b>	S. Berry	Information and discussion
1:15	<b>10. Transmission System Code (TSC) Update</b>	L. Reid	Information and discussion
1:20	<b>11. Current NERC/NPCC/FERC Activities</b>  <b>11a. Update on NERC Standards Committee Activities</b> <b>11b. NERC Standards Development</b> <ul style="list-style-type: none"> <li>• NERC Standards Development</li> <li>• BAL-003 SAR</li> <li>• TPL-001</li> <li>• FAC-011, -014 and -015 SOLs/IROLs</li> <li>• FAC-008 Periodic Review</li> <li>• NUC-001 Periodic Review</li> <li>• CIP-012 (Communication Between Control Centers)</li> <li>• TPL-007 (GMD)</li> </ul> <b>11c NPCC Standards Development</b> <ul style="list-style-type: none"> <li>• Directory# 2</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>		