

Reliability Standards Standing Committee (RSSC)

Draft Agenda – Meeting #41

Date: July 11, 2018	Time: 9:30am – 3:00 pm
Location:	IESO, 120 Adelaide St. W, 16 th Floor Boardroom
Meeting Sponsor:	Candice Trickey
Meeting Chair and Facilitator:	Scott Berry
Scribe:	Sean Lagan

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	1. Welcome and Introductions	S. Berry	
9:35	2. Administrative Issues a. Review 41st Meeting Agenda b. Review and Approval of Minutes from 40th meeting c. Update on “Open” Action Items d. RSSC Roster Update	S. Berry	Approve and decide Information and Discussion
9:45	3. NERC Standards Efficiency Review (SER) Project	S. Berry	Information and discussion
10:15	4. TPL-007-2 GMD Update	H. Lainis/L. Reid	Information and discussion
10:30	5. MOD-032 Data Reporting Update	S. Lagan	Information and discussion
10:40	BREAK		
11:00	6. CIP Standards Development Update	D. Dunn	Information and discussion
11:30	7. MACD Activities and CMP Status Update	M. Adam	Information and discussion
11:45	8. Standards Enforcement Dates Update/Roadmap	A Turek	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
12:00	LUNCH BREAK		
1:00	9. NERC 2017 Lessons Learned	A. Turek	Information and discussion
1:15	10. NERC Compliance Guidance	S. Berry	Information and discussion
1:30	11. Update on NERC Standards Committee Activities	D. Kiguel	Information and discussion
1:40	12a. NERC Standards Development <ul style="list-style-type: none"> • TPL-001-5 • BAL-002-3 • CIP-002-6 and CIP-012-2 • Further changes to CIP-002 (2 SARs) • Order 843 directive • FAC-010 (to be retired) • Standard Processes Manual (SPM) 12b. NPCC Standards Development <ul style="list-style-type: none"> • Directory# 8 • PRC-006-NPCC--02 	B. Li	Information and discussion
2:30	13. Other Items	All	Information and discussion
2:45	14. Next Meeting	S. Berry	Information and discussion
3:00	Adjourn		