

Reliability Standards Standing Committee (RSSC)

Draft Agenda – Meeting #42

Date: Sept 27, 2018	Time: 9:30am – 3:00 pm
Location:	IESO, 2635 Lakeshore Rd. W. Mississauga, Viewing Gallery
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 42nd Meeting Agenda b. Review and Approval of Minutes from 41st meeting c. Update on “Open” Action Items d. RSSC Roster Update	S. Berry	Approve and decide Information and Discussion
9:50	3. NERC Standards Efficiency Review (SER) Update	S. Berry	Information and discussion
10:00	4. TPL-007-2 GMD Update	H. Lainis/L. Reid	Information and discussion
10:15	5. MOD-025/26/27/ Data Reporting Update	S. Lagan	Information and discussion
10:30	BREAK		
10:45	6. CIP Standards Development Update	D. Dunn	Information and discussion
11:15	7. MACD Activities and CMP Status Update	M. Adam	Information and discussion
11:45	8. Event Reporting	A. Turek	

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. Standards Enforcement Dates Update/Roadmap	A. Turek	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 • TPL-007-2 Canadian variance • FAC-010 12b. NPCC Standards Development	Helen Lainis	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		