

# Reliability Standards Standing Committee (RSSC)

## Draft Agenda – Meeting #43

<b>Date:</b> December 10, 2018	<b>Time:</b> 9:30am – 3:00 pm
<b>Location:</b>	IESO, 120 Adelaide St, West Toronto, 16 <sup>th</sup> Floor Boardroom
<b>Meeting Sponsor:</b>	Tam Wagner
<b>Meeting Chair and Facilitator:</b>	Scott Berry
<b>Scribe:</b>	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 43rd Meeting Agenda b. Review and Approval of Minutes from 42nd meeting c. Update on “Open” Action Items d. RSSC Roster Update	S. Berry	Approve and decide  Information and Discussion
<b>Standing Items</b>			
9:50	3. CIP Standards Development Update	D. Dunn	Information and discussion
10:20	4. Update on NERC Standards Committee Activities	D. Kiguel	Information and discussion
10:40	5. NERC 2018 Lessons Learned	A. Turek	Information and discussion
10:55	<b>BREAK</b>		
11:15	6. Standards Enforcement Dates Update/Roadmap	A. Turek	Information and discussion
11:30	7. MACD Activities and CMP Status Update	M. Adam	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
11:45	8a. NERC Standards Development 8b. NPCC Standards Development	H. Lainis	
12:15	<b>LUNCH BREAK</b>		
<b>Open Items</b>			
1:00	9. TPL-007 Canadian Variance Update	H. Lainis/ L. Reid	Information and discussion
1:15	10. MOD-025, 026, 027 Update	S. Lagan	Information and discussion
1:30	11. Event Reporting Update	A. Turek	Information and discussion
1:45	12. Milestones Spreadsheet Update	S. Lagan	Information and discussion
2:00	13. Next Meeting	S. Berry	Information and discussion
2:15	14. Adjourn	All	Information and discussion