Reliability Standards Standing Committee (RSSC)

Draft Agenda – Meeting #49

Date: June 11, 2020		**Time:** 9:30am – 12:00 pm
Location:	Remote - Webex	
Meeting Sponsor:	Tam Wagner	
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
9:30	**1. Welcome and Introductions**	S. Berry	
9:35	**2. Administrative Issues** a. Review 49th Meeting Agenda b. Review and Approval of Minutes from 48th Meeting	S. Berry	Approve
9:45	**3. ICG Impacts due to COVID-19**	Guest	Information
10:00	**4. Compliance Guidance during COVID-19**	MACD	Information and Discussion
10:30	**5. MOD/PRC Testing Process Update**	S. Lagan	Information and Discussion
11:00	**6. CIP Standards Development Update**	R. Antonishen	Information and Discussion
11:15	**7. NERC Standards Implementation Deferrals and Roadmap**	H. Shahbaz	Information and Discussion
11:30	**8. OPSRP Update – Workshops, Periodic Testing**	A. Tschirhart	Information and Discussion
11:45	**9. Roundtable**	All	
11:50	**Next Meeting**	S. Berry	
12:00	**Adjourn**	All	

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