

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	