

Reliability Standards Standing Committee (RSSC)

Draft Agenda – Meeting #50

Date: Sept 24, 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 50th Meeting Agenda b. Review and Approval of Minutes from 49th Meeting	S. Berry	Approve
9:45	3. RSSC Terms of Reference review/approval	S. Berry	Approve
10:00	4. ICG Impacts due to COVID-19	Guest	Information
10:30	5. Compliance Guidance during COVID-19 - update	MACD	Information and Discussion
	6. Self Certifications - update	MACD	Information and Discussion
10:50	7. MOD/PRC Testing Process Update	S. Lagan	Information and Discussion
11:05	8. CIP Standards Development Update	R. Antonishen	Information and Discussion
11:20	9. NERC Standards Implementation Roadmap	H. Shahbaz	Information and Discussion
11:30	10. OPSRP Update – Workshops, Periodic Testing	A. Tschirhart	Information and Discussion
11:45	11. Roundtable	All	
	Next Meeting	S. Berry	

Time	Agenda Item	Responsible Party	Expected Actions
12:00	Adjourn	All	

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