Reliability Standards Standing Committee (RSSC) Draft Agenda - Meeting #52

Meeting date: 11/03/2021 Meeting time: 9:30 a.m. Meeting location: IESO Hosted WebEx Chair/Sponsor: Scott Berry/Tam Wager Scribe: Sean Lagan

Objective

<u>Meeting Objectives</u>: 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.

<u>Action required:</u> Attendees are asked to download and review meeting materials posted on the <u>RSSC</u> <u>Webpage</u> prior to the meeting.

	Agenda Item	Start Time
1	Welcome Remarks (S. Berry)	9:30 a.m.
2	Administrative Items (S. Berry)	9:35 a.m.
	a) Review 52nd Meeting Agenda	
	b) Review and Approval of Minutes from 51st Meeting	
	c) Open Action Items	
	Discuss 2021 meeting dates currently as scheduled for	
	Q1 March 11,	
	Q2 June 10	
	Q3 September 16	
	Q4 December 10	
3	CIP Standards Development Update (R. Antonishen)	9:45 a.m.
4	O&P Standards Development Update (H. Lainis)	10:00 a.m.
5	NERC Standards Implementation Roadmap (H. Shahbaz)	10:15 a.m.



	Agenda Item	Start Time
6	NERC Lessons Learned (H. Shahbaz)	10:30 a.m.
7	MACD Update (CMP/COVID 19 Update) (M. Adam)	10:45 a.m.
8	Market Manual 11.5 Update (S. Lagan)	11.15 a.m.
	Update on changes from Baseline process Confirm Effective Date for Baseline 45.1	
9	OPSRP Update – Workshops, Periodic Testing (J. Antonakos)	11:30 a.m.
10	Roundtable Items (As provided to the IESO)	11:45 a.m.
	 a) Participant lead discussions around how MP/organizations share the compliance responsibilities/obligations tasks between Operation team and Technical Service group b) Future discussion items 	
	Closing Remarks (S. Berry)	12:00 p.m.
	a) Next Meeting b) Adjourn	