

# Minutes of the Meeting

## Q4 2020 RSSC: Meeting #51

Meeting date: 26/11/2020  
Meeting time: 09:30 a.m.  
Meeting location: IESO Hosted WebEx

Chair/Sponsor: Scott Berry/Tam Wagner  
Scribe: Sean Lagan

<b>Invitees</b>	<b>Representing</b>	<b>Attendance Status</b> <b>Attended, Regrets, Teleconference</b>
Abbas Munir	Bruce Power	Teleconference - WebEx
Andrew Burmaster	Evolugen	Teleconference - WebEx
Andrew Punkari	Evolugen	Teleconference - WebEx
Amelie Morissette	Evolugen	Teleconference - WebEx
Bendong Sun	Bruce Power	Teleconference - WebEx
Chris Moir	OPG	Teleconference - WebEx
Constantine Chitescu	OPG	Teleconference - WebEx
Christian Dragnea	IESO - MACD	Teleconference - WebEx
David Kiguel	Independent	Teleconference - WebEx
David Kwan	OPG	Teleconference - WebEx
Dhvani Shah	Hydro One	Teleconference - WebEx

<b>Invitees</b>	<b>Representing</b>	<b>Attendance Status Attended, Regrets, Teleconference</b>
Eunice Shen	IESO	Teleconference - WebEx
Georgina Newell	Transalta	Teleconference - WebEx
Haris Sohail	IESO- MACD	Teleconference - WebEx
Hassan Vahed Kalanesh	Hydro One	Teleconference - WebEx
Hassib El Murdea	OPG	Teleconference - WebEx
Juri Baroskov	Capital Power	Teleconference - WebEx
Ken Bachalo	Atura Power	Teleconference - WebEx
Kevin Wozniak	Hydro One	Teleconference - WebEx
Kyle Smith	Northland Power	Teleconference - WebEx
Lori Reid	OEB	Teleconference - WebEx
Mike Cooke	OPG	Teleconference - WebEx
Mike Zajmalowski	Northland Power	Teleconference - WebEx
Mernaz Malozewski	Consultant	Teleconference - WebEx
Nada Bojevski	IESO- MACD	Teleconference - WebEx
Paul Malozewski	Hydro One	Teleconference - WebEx
Pedro Rebellion	IESO	Teleconference - WebEx
Payam Farahbakhsh	Hydro One	Teleconference - WebEx
Rob Antonishen	IESO	Teleconference - WebEx

<b>Invitees</b>	<b>Representing</b>	<b>Attendance Status Attended, Regrets, Teleconference</b>
Scott Berry	IESO	Teleconference - WebEx
Sean Lagan	IESO	Teleconference - WebEx
Shannon Ferdinand	Capital Power	Teleconference - WebEx
Sheraz Majid	Hydro One	Teleconference - WebEx
Tabasum Bandey	Bruce Power	Teleconference - WebEx

## Agenda Item 1: Welcome and Introductions

Scott Berry kicked off the 51 RSSC meeting at 9:30 am welcoming participants, and noting that for the foreseeable future RSSC meetings will be held in the teleconference format.

## Agenda Item 2: Administrative Items

### **Scott Berry walked through the Administrative Items.**

- The Meeting Agenda for meeting 51 (Q4 2020) was reviewed and adopted as constructed
- The Meeting Minutes of the previous meeting were reviewed. Some editorial changes were required and they were accepted as constructed. Sean Lagan noted that previous iterations of the minutes have been removed from the RSSC page, the 2020 material will be republished in 2021 once they have been modified to meet the AODA requirements.
- Open Action Items were reviewed and are updated below.

## Action Item Summary

	<b>Date</b>	<b>Action</b>	<b>Status</b>	<b>Comments</b>
1	24/09/2020	Confirm 2021 RSSC Dates	Closed	Updated in Minutes of Meeting
2	24/09/2020	Confirm 2021 OPSRP Dates	Closed	Updated in Minutes of Meeting

## Agenda Item 3: CIP Standards Development Update

## Agenda Item 4: NERC Standards Implementation Roadmap

### **Sean Lagan delivered the roadmap update for Hamad Shahbaz.**

The roadmap is posted online for participants to review.

## Agenda Item 5: Lessons Learned

### **Sean Lagan delivered the Lessons Learned for Hamad Shahbaz.**

NERC posted two lessons learned since the last RSSC meeting.

[Cold Weather Operation of SF6 Circuit Breakers](#)

[Loss of State Estimator due to Contradicting Information from Dual ICCP Clusters](#)

## Agenda Item 6: MACD Update (Self Certifications/Covid 19 Update)

### **Nada Bojevski delivered the MACD Update on Self-Certifications**

ND highlighted the good practice in 2020 CMP for NERC FAC-008-3, NERC PRC-005-6, NERC CIP-002-5.1.

### **Observations from SC reviews**

#### General

- Submissions did not include a completed RSAW or an alternative compliance narrative;
- Documents provided were not dated and signed;
- In the case of parent companies' documents, it was not clear to which market participants/facilities the provided evidence applied.
- Specific detail of findings for each standard are posted in the meeting materials.

### **Nada Bojevski also delivered the 2021 CMP OVERVIEW**

2021 CMP is to be posted by the end of December 2020.

It will be posted on the IESO System Reliability Internet page.

The CMP Lists the reliability standards (NERC reliability standards, NPCC criteria and Ontario market rules) to be the focus of MACD's compliance monitoring activities in 2021.

- It will provide insights into the discovery methods that MACD may use to assess compliance with these obligations.

#### 2021 CMP Considerations:

MACD considered several factors, including the applicability of reliability standards in Ontario, the reliability risks of the standards at continent-wide and regional levels as reflected in the NERC CMEP and NPCC IP, the compliance history associated with each standard; and emerging threats and vulnerabilities impacting the power system.

#### What to Expect in 2021

- MACD will issue self-certifications as early as Q1 2021;
- Selected market participants will receive notification, via the Reliability Compliance Tool or the IESO/MACD Compliance Monitoring collaboration community;
- NERC RSAW (or a link to) will accompany the self-certification request for a specific reliability standard; market participant is expected to submit the completed RSAW (preferably in the MSWord format), or a narrative on how it meets compliance (refer to the "Compliance Assessment" section of the RSAW for guidance).
- Market participant is expected to attach evidence of compliance (e.g. documented policies, procedures and plans, maintenance reports, etc.);
- PRC-005-6 maintenance worksheet template is expected to be filled out and submitted as self-certification evidence.

### Agenda Item 7: Market Manual 11.5 Revisions Title, Heading 2

MM11.5 draft was circulated for comment in Nov, some feedback provided- held open discussion, No significant items brought forward.

Feedback from comments form indicated the changes are supported, but some minor clarifications are required.

IESO aiming to put final version through Baseline 45- and will communicate revisions to RSSC members.

The final version should not represent a significant change from draft that was shared (minor changes for clarity or editorial).

## Agenda Item 8: OPSRP Update

### **Scott Berry provided an update on the OPSRP**

- The 2021 exercises will take place over WebEx
- Participants can enroll online (registration is open)
- 2021 dates are as follows exercises will take place over WebEx. Enroll online
  - March 25
  - June 24
  - Sept 21
  - Nov 22
- If you have any questions, get into contact with John Antonakos at IESO.

## Agenda Item 9: Roundtable

### **Participants were asked to bring items forward for discussion**

Dave Kwan from OPG enquired if the IESO would consider hosting these meetings over teams

Rob Antonishen indicated that the IESO MS Teams implementation does not bridge to the phone system, so we would be unable to accommodate call in participants.

We will consult with IT and see when this may be available.

Sean Lagan requested for Market Participants to get in touch via email to provide items for presentations or discussions.

## Future Meeting Dates:

### **The 2021 RSSC Meeting Dates are;**

- Q1- March 11
- Q2- June 10
- Q3- Sept 23
- Q4- Dec 9

The meeting was adjourned at 11:45 am.