Reliability Standards Standing Committee (RSSC) Draft Agenda - Meeting #53

Meeting date: 10/06/2021 Meeting time: 9:30 a.m. Meeting location: IESO Hosted WebEx Chair/Sponsor: Sean Lagan/Darren Matsugu Scribe: Ejiro Winthorpe

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. Lagan)	9:30 a.m.
2	 Administrative Items (S. Lagan) a) Review 53rd Meeting Agenda b) Review and Approval of Minutes from 52st Meeting c) Open Action Items d) Confrence Solutions Going Forward- MS Teams (Q3/Q4). 	9:35 a.m.
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.
6	NERC Lessons Learned (H. Shahbaz)	10:25 a.m.



7	MACD Update (Brief Verbal Update on Self-Certifications) (M. Adam)	10:35 a.m.
8	Revisions to MOD-025 Ontario Implementation Plan (H. Lainis)	10:45 a.m.
9	IESO's 2021 NERC Standards Audit (S. Lagan)	10.55 a.m.
10	OPSRP Update – Workshops, Periodic Testing (J. Antonakos)	11:05 a.m.
11	Market Manual 11.5 Update (S. Lagan)	11:30 am
12	Future Meeting Schedule (S. Berry)	11:35 am
13	Roundtable Items (As provided to the IESO)	11:40 am
	 a) What tool is MP/organization's using for FAC-008? Is it an internal spreadsheet developed specifically for the purpose or an on-the-shelf tool available as per the one offered by Omicron or other tool available on the market developed by a third-party to address this FAC-008 standard? b) Future discussion items 	
14	Closing Remarks (S. Lagan)	11:55 a.m.
	 a) Next Meeting b) RSSC Roster Update for Q3 c) Adjourn 	