

Reliability Standards Standing Committee (RSSC) Draft Agenda - Meeting #54

Meeting date: 04/14/2022

Meeting time: 9:30 a.m.

Meeting location: IESO-hosted WebEx

Chair/Sponsor: Sean Lagan/Darren Matsugu

Scribe: Harish Vijay Kumar

Objective

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.

	Agenda Item	Start Time
1	Welcome Remarks (S. Lagan)	9:30 a.m.
2	Administrative Items (S. Lagan) a) Review 54th Meeting Agenda b) Review and Approval of Minutes from 53rd Meeting c) Open Action Items	9:35 a.m.
3	Review of NERC Implementation Guidance on CIP-008-6 (N. Dang)	9:45 a.m.
4	CIP Standards Development Update (N. Dang)	10:15 a.m.
5	O&P Standards Development Update (H. Lainis)	10:30 a.m.
6	NERC Standards Implementation Roadmap (S. Lagan)	10:40 a.m.

	Agenda Item	Start Time
7	MACD Update (M. Adam)	10:50 a.m.
8	OPSRP Update (D. Barrett)	11.10 a.m.
9	Incoming Revisions to UFLS Program (C. Muoio/S. Lagan)	11:25 a.m.
10	NERC Lessons Learned/NERC Alerts (H. Vijay Kumar)	11:40 a.m.
11	Closing Remarks (S. Lagan)	12:00 p.m.
	<ul style="list-style-type: none"> a) <u>Next Meeting</u> Meeting 2- August 18, 2022 (Teams) Meeting 3- December 8, 2022 (Teams) 	
	<ul style="list-style-type: none"> b) Adjourn 	