

March 30, 2007

Location: Skymark Location of the IESO

09:00 am – 03:00 pm

## Agenda

	<u>Start Time</u>
Coffee and Muffins	08:30
1. Welcome and Introductions	09:00
2. Administration/Operational Issues	09:15
(a) Meeting Chair and Facilitation	
(b) Draft Standing Committee Terms of Reference Scope (Review and seek stakeholder input to finalize.)	
(c) Communication Process (Discussion on what's working, how to improve, possible use of web cast and the need for monthly activity summaries (similar to MISO))	
(d) RSSC Commenting Process for NERC and NPCC Standards (Involvement of the RSSC in the Commenting Process for NERC and NPCC standards; for IESO developed criterion and standards, and participation on drafting teams.)	
(e) RSSC Webpage Content Comments	
(f) Meeting Schedules	
(g) RSSC Membership	
Break	
3. OEB Remand Authority Mechanism	10:15
<p>On February 26, the Technical Panel, reviewing the proposed market rule amend regarding possible options available to remanding standards in Ontario in lieu of OEB remand legislation, motioned that the RSSC be used as the forum to discuss the issue and to develop a recommendation(s) on the remand authority mechanism. The recommendation is to be presented to the Technical Panel at its next meeting on April 10<sup>th</sup>.</p>	
Lunch	12:15

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4. Overview of NERC and NPCC Standards Development Process	01:00
(a) Discuss the standard development and enforceability process for NERC / NPCC Inc. / NPCC CBRE standards and criteria.	
(b) Market Participant participation process in the NERC voting / balloting process	
5. NERC 2007 – 2009 Work plan and current NERC/NPCC Activities: (Review of 2007 work activities that potential impact Ontario market participant)	01:30
(a) Violation Risk Factors	
(b) Nuclear Interface Coordination	
(c) NPCC A13 and A14 (Generator MW & MVar Capability testing/verification)	
(d) Review of current key NERC postings, activities and standards including standards which are presently being developed	
Break	
6. Ontario Compliance Framework	02:15
(Brief discussions ERO, NPCC Inc., NPCC CBRE... and how these entities influence the compliance process in Ontario – and where the IESO and MACD fit in)	
(a) Issues or concerns pertaining to Standards Development and Compliance	
(b) NERC applicability guidelines V3 and Ontario Mapping Matrix	
7. Future Potential Agenda Items	02:45
(a) Annual Reliability Compliance Process	
(b) Compliance Exemption Process	
(c) Other Suggested Items	
8. Next Steps / Adjourn	03:00