

June 20, 2007

Location: Monte Carlo Suites, 5 Derry Road, Mississauga, Ontario

09:00 am – 03:15 pm

(Dress: Business Casual)

Agenda

	<u>Start Time</u>
Conference call dial-in number: 1-866-440-8935	
Local dial-in number: 416-343-2654	
Confirmation number: 3323859	
Coffee and Muffins	08:30
1. Welcome and Introductions	09:00
2. Administration/Operational Issues	09:05
(a) Review and Approval of Minutes from 1 st meeting	
(b) Update on “Open” Action Items	
(c) Upcoming Meeting Schedules	
(d) RSSC Roster Update	
3. Current NERC/NPCC Activities:	9:30
(Review of 2007 work activities that potential impact Ontario market participant)	
(a) Vegetation Standard – FAC-003	
(b) Generator Verification Standards (Project 2007-09)	
(c) Review of current key NERC/NPCC postings, activities, and standards including standards which are presently being developed	
Break	10:00
4. Cyber Security Implementation Plan	10:15
This presentation will walk Market Participants through the Cyber Security Standards (CIP—2 through CIP-009 NERC Reliability Standards) and what the expectations are for the IESO and the Market Participants. Talking points include Applicability, Requirements, and Compliance Schedules.	
Lunch	12:00

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	<u>Start Time</u>
5. Information session on commercially available Compliance Tracking Tools	12:45
6. Ontario Compliance Framework for 2007	01:15
(a) 2007 Compliance Schedule Changes	
(b) NPCC On-line Compliance Submission Tool – Data requirements	
(c) Mapping of Obligations to Market Participants: (Mapping NERC Functional Model and Reliability Standards to the Ontario Market)	
• Criteria for determining, which requirements for a FM entity type to monitor	
• Development of associated tools and matrices	
• Implementation plan and June 4 implications	
(d) Ontario Penalty Enforcement Matrix - MACD	
• FERC May 17 Violation Risk Factor Order Implications for Canadian Entities	
(e) NERC's new Section 1600 of the rules of procedure;	
Procedure sets forth a process for NERC or a regional entity (NPCC) to issue requests for data or information which is necessary for either organization to fulfill its obligations	
Break	02:30
7. Update on Technical Panel Issues	02:40
(a) MR-00326: Reliability – OEB Review of New Reliability Standards	
(b) MR-00330: Reliability – Mapping NERC Functional Model and Reliability Standards to the Ontario Market.	
8. Future Potential Agenda Items	03:00
(a) Audit of Ontario Market Participants	
(b) Other Suggested Items	
9. Next Steps / Adjourn	03:15