

January 28, 2008

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

09:00 am – 03:00 pm

(Dress: Business Casual)

Agenda

Start Time

Conference call dial-in number: 1-877-323-2005

Local dial-in number: 416-472-5080

International dial-in number: 800-6059-2969

Confirmation number: 4550353

Coffee and Muffins

08:30

1. Welcome and Introductions

09:00

2. Administration/Operational Issues

09:05

(a) Review and Approval of Minutes from 3rd meeting

(b) Update on “Open” Action Items

(c) RSSC Roster Update

3. Current NERC/NPCC/FERC Activities:

9:30

(Review of 2008 work activities that potential impact Ontario market participant)

(a) NERC Activities

- Violation Severity Levels (VSLs)

- System Restoration and Blackstart (EOP) Standards

- PER-003 Training Standard

- IESO Comments on “Adequate Level of Reliability” and the NERC Readiness Evaluations

(b) NPCC Activities

- A-04: Maintenance Criteria for Bulk Power System Protection

- B-27: NPCC - Regional Risk Methodology Guideline

(c) FERC Order on FAC Standards (order 705).

(d) NERC Standards (and NPCC regional standards) coming into effect in 2008

Agenda (Continued)

	<u>Start Time</u>
4. NERC's 2008 Work-plan and Standards Committee (NERC-SC) activities	10:00
Break	10:30
5. The FERC Order 706 on the Cyber and Infrastructure Security (CIP) standards and IESO Update	10:45
6. IESO Training Programs and current Personnel Training Standards (PER)	11:15
7. Ontario Compliance Framework (a) 2008 Compliance Program and Schedule	11:45
Lunch	12:00
7. Ontario Compliance Framework (<i>Continued</i>)	01:00
(b) Mapping of Reliability Obligations: MR-00330 and SE-44 - VOTE on IESO Progress (Corporate Performance Measure)	
(c) 2008 Scheduled NPCC Compliance Audit of the IESO	
(d) Local Area delivery performance monitoring	
(e) Under Voltage Supervision criteria for Under-frequency load shedding (UFLS) relays	
(f) OEB Standard Offer Program (SOP) requirements for compliance with Under-frequency load shedding (UFLS) standards and criteria	
Break	02:30
8. Future Potential Agenda Items	02:45
(a) Audit of Ontario Market Participants	
(b) Other Suggested Items	
9. Next Steps / Adjourn	03:00