

February 19, 2009

Location: IESO System Control Centre (at Clarkson)
2635 Lakeshore Road West, Mississauga, Ontario

09:00 am – 03:00 pm

(Dress: Business Casual)

Agenda

	<u>Start Time</u>
Conference call dial-in number: 1-877-323-2005 Local dial-in number: 416-472-5080 International dial-in number: 800-6059-2969 Conference ID: 3046102	
Coffee and Muffins	08:30
1. Welcome and Introductions	09:00
(a) Introductions	
(b) Specific Responsibilities of staff in IESO Reliability Standards and Assessment Department	
2. Administration/Operational Issues	09:10
(a) Review and Approval of Minutes from 6 th meeting	
(b) Update on “Open” Action Items	
(c) RSSC Roster Update	
3. Current NERC/NPCC/FERC Activities: (Review of 2008 work activities that potentially impact Ontario market participants)	09:30
(a) NERC Standards Development	
• BoT Corporate Governance and Human Resource Committee’s Assignments	
○ Development of compliance elements	
○ Review of ANSI process	
• Project 2008-15, Interpretation of CIP-006-1a R4, Cyber Security – Physical Security of Critical Cyber Assets, requested by the US Army Corps of Engineers	
• NERC’s GO/GOP, TO/TOP interface survey	

Agenda (continued)

- Project 2007-03, Comments on Real Time Operations standards (TOP-001 to TOP-004)
- Project 2009-06, Standards Authorization Request (SAR) for modification of FAC-008-2, Facility Ratings

	<u>Start Time</u>
(b) NPCC Standards Development	10:10
• Regional Standard Development	
○ Directory #1	
○ Directory #3	
○ PRC-002-NPCC-1 on Disturbance Monitoring Equipment	
○ Guideline B-28 on Generator Sequence of Event Monitoring	
Break	10:45
(c) Market Participant engagement in the standards development process	11:00
(d) FERC Order and Related Activities	11:20
• FERC Directive to NPCC on BPS Criteria and Facilities	
• FERC FAC (Facility Ratings) NOPR	
• FERC's Cyber Security Clarification Order	
• FERC NOPR on NERC's VAR (Voltage and Reactive control) Interpretation	
• FERC's Notice of NERC Filing on TLR Standard	
• NERC's Compliance Filing of VSLs for Binary Requirements	
(e) IESO's role in providing advisories to Market Participants	11:50
Lunch	12:15

Agenda (continued)

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| 4. | Standards Development Activities Update: | 1:15 |
| | (a) NERC Standards | |
| | (b) NPCC Directories and Regional Standards | |
| 5. | Ontario Compliance Framework | 1:45 |
| | (a) Overview/highlights of 2009 IESO Reliability Compliance Program | |
| | Break | 2:15 |
| 6. | Future Potential Agenda Items | 2:30 |
| 7. | Any Other Items | 2:45 |
| 8. | Next Steps / Adjourn | 3:00 |