

## Agenda – Meeting #14

<b>Date:</b> March 30, 2011	<b>Time:</b> 9:00 am – 3:00 pm
<b>Location:</b>	IESO's Minto Board Room, 655 Bay Street, Suite 410, Toronto
<b>Meeting Sponsor:</b>	Mike Falvo
<b>Meeting Chair and Facilitator:</b>	Cristian Dragnea
<b>Scribe:</b>	Kurtis Chong

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 materials posted at the [RSSC website](#) prior to the meeting.

Time	Agenda Item	Responsible Party	Expected Actions
8:30	Coffee and Muffins		
9:00	1. Welcome and Introductions	C. Dragnea	
9:10	2. Administrative Issues a. Review and Approval of Minutes from 13 <sup>th</sup> meeting b. Update on "Open" Action Items c. RSSC Roster Update	C. Dragnea	Approve and decide
9:30	3. Renewables Integration in Ontario	D. Finkbeiner	Information and discussion
10:00	4. CIP-002-4 – Critical Asset Identification: Recent Changes and Impact on Ontario	D. Phillips	Information and discussion
10:30	Break		

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10:40	5. Current NERC/NPCC/FERC Activities: (Review of 2011 work activities that potentially impact Ontario market participants) 5a. NERC Standards Development <ul style="list-style-type: none"> <li>• Project 2010-07 – Generator Requirements at the Transmission Interface</li> <li>• Project 2009-06 – Facility Ratings</li> <li>• Project 2009-01 – Disturbance and Sabotage Reporting</li> </ul>	Ben Li	Information and discussion
11:00	5b. NPCC Standards and Criteria Development <ul style="list-style-type: none"> <li>• NPCC Glossary Change – Special Protection System</li> </ul>	Ben Li	Information and discussion
11:10	5c. Update on NERC Standards Committee Activities	Ben Li	Information and discussion
11:20	5d. Regulatory Activities - Update on Effective Dates of Reliability Standards in Ontario	M. Chase	Information and discussion
12:00	Lunch		
13:00	6. Update on IRCP Compliance Portal	K. Chong	Information and discussion
13:45	7. Auditing Ontario Market Participants for Reliability Standard Compliance	C. Phillips	Information and discussion
14:30	8. ORCP Requirements Forms	C. Dragnea	Information and discussion
14:45	9. Other Items	K. Chong	Information and discussion
14:50	10. Next Meeting and Future Agenda Items	C. Dragnea	
15:00	Adjourn		