

Agenda – Meeting #17

Date: December 20, 2011	Time: 9:00 am – 3:00 pm
Location:	IESO's Minto Board Room, 655 Bay Street, Suite 410, Toronto
Meeting Sponsor:	Mike Falvo
Meeting Chair and Facilitator:	Scott Berry
Scribe:	Esther Kim

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	S. Berry	
9:05	2. Administrative Issues a. Review and Approval of Minutes from 16 th meeting b. Update on "Open" Action Items c. RSSC Roster Update d. Review Agenda	E. Kim/ S. Berry	Approve and decide
9:25	3. BPS Element vs. Facility	E. Kim	Information and discussion
9:35	4. Standards Mapping – Work Plan and Feedback on Preliminary Draft Tool	H. Lainis	Information and discussion
9:50	5. Proposal for Notifying Market Participants of Standard Development Milestones • Current Status and Proposal • OEB Remand Process Page Update • Standards Effective Dates in Ontario	T. Teng	Information and discussion
10:15	Break		

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10:30	6. Ontario Reliability Compliance Program Updates <ul style="list-style-type: none"> • Self-Certification Forms – Pending Changes • MP feedback on the Reliability Compliance Tool 	E. Kim	Information and discussion
11:30	7. CAN-0017 - CIP-007 R5 Technical and Procedural System Access and Password Controls	C. Dragnea (MACD)	Information and discussion
12:00	Lunch		
13:00	8. Current NERC/NPCC/FERC Activities: (Review of 2011 work activities that potentially impact Ontario market participants) <p>8a. Reliability Standards coming into effect in Ontario</p> <ul style="list-style-type: none"> • FERC Orders and Decisions 	T. Teng	Information and discussion
13:10	8b. Update on NERC Standards Committee Activities <ul style="list-style-type: none"> • Election 2012 • High Level Issues/Initiatives 	B. Li	Information and discussion
13:30	8c. NERC Standards Development <ul style="list-style-type: none"> • Project 2010-17 – Definition of BES and the (Ontario) BES Exception Process • Project 2009-01 EOP-004 Sabotage Reporting • Project 2008-06 – CSO706 Version 5 CIP Standards 	B. Li S. Berry	Information and discussion
14:20	8d. NPCC Standards and Criteria Development <ul style="list-style-type: none"> • Directories 9 and 10 • Regional Standards Development Process 	B. Li	Information and discussion
14:40	9. Other Items	All	Information and discussion
14:50	10. Next Meeting (including 2012 Tentative Meeting Schedule) and Future Agenda Items	E. Kim	
15:00	Adjourn		