

Reliability Standards Standing Committee (RSSC)

(Draft) Agenda– 2020 Q1 RSSC Meeting #48

Date: March 5, 2020	Time: 9:30am – 3:00 pm
Location:	IESO H.O., 120 Adelaide St. West, Toronto. Meeting Room 1806
Meeting Sponsor:	Tam Wagner
Meeting Chair and Facilitator:	Scott Berry
Scribe:	Sean Lagan

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 meeting materials posted on the [RSSC Webpage](#) prior to the meeting.

Time	Agenda Item	Responsible Party	Expected Actions
9:00	Coffee/Breakfast		
9:30	1. Welcome and Introductions	S. Berry	
9:35	2. Administrative Issues <ul style="list-style-type: none"> a. Review 48th Meeting Agenda b. Review and Approval of Minutes from 47th meeting c. Update on “Open” Action Items d. RSSC Roster Update 	S. Berry	Approve and decide Information and Discussion
Standing Items			
10:20	5. CIP Standards Development Update	R. Antonishen	Information and discussion
10:30	6. NERC 2020 Lessons Learned	H. Shahbaz	Information and discussion
10:40	7. Standards Enforcement Dates Update/Roadmap	H. Shahbaz	Information and discussion
10:50	BREAK		
11:00	8. MACD Activities <ul style="list-style-type: none"> • CMP Status Update • Market Manuals 	M. Adam	Information and discussion
11:20	9a. NERC Standards Development 9b. NPCC Standards Development	H. Lainis	Information and discussion

Time	Agenda Item	Responsible Party	Expected Actions
11:45	10. Update on NERC Standards Committee Activities	D. Kiguel	Information and discussion
12:00	LUNCH BREAK		
Open Items			
1:00	12. Review ToR for Cyber Forum WG , and revised RSSC ToR	S. Berry/ R. Antonishen	Information and discussion
1:45	13. OPSRP 2020 Update	A.Tschirhart	Information and discussion
2:15	14. Milestones Spreadsheet Update	S. Lagan	Information and discussion
2:30	Adjourn	All	Information and discussion

Webex Conference Line Information:

[Join Event](#)

Call-in toll-free number: 1-800-974-5902

Call-in number: 1-416-874-8100

Conference ID: 7888254