Reliability Standards Standing Committee (RSSC) Draft Agenda - Meeting #53

Meeting date: 10/21/2021 Meeting time: 9:30 a.m.

Meeting location: IESO Hosted WebEx

Agenda Item

Chair/Sponsor: Sean Lagan/Darren Matsugu

Scribe: Ejiro Winthorpe

Objective

<u>Meeting Objectives</u>: 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.

<u>Action required:</u> Attendees are asked to download and review meeting materials posted on the <u>RSSC Webpage</u> prior to the meeting.

1 Welcome Remarks (S. Lagan) 9:30 a.m. 2 Administrative Items (S. Lagan) 9:35 a.m. a) Review 53rd Meeting Agenda b) Review and Approval of Minutes from 52nd Meeting c) Open Action Items Discuss 2022 meeting dates currently as scheduled for 1- April 14, 2022 2- August 18, 2022 3- December 8, 2022 3 DER Workshop Summary/Impacts in Ontario (S. Lagan) 9:45 a.m. 4 O&P Standards Development Update (H. Lainis) 10:00 a.m. Focus on NERC Cold Weather Standards		Agenda Iceni	Start Time
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Start Time

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5	NERC Standards Implementation Roadmap (S. Berry)	10:15 a.m.
6	NERC Lessons Learned/NERC Alerts (S. Berry)	10:30 a.m.
7	MACD Update (M. Adam)	10:45 a.m.
8	CIP Standards Development Update (N. Dang)	11.00 a.m.
9	OPSRP Update – Workshops, Periodic Testing (S. Lagan)	11:15 a.m.
10	Market Manual 11.1 Update (S. Lagan)	11:25 a.m.
11	Terms of Refference: Vote on revisions	11:35 a.m.
12	Roundtable Items (As provided to the IESO)	11:45 a.m.
	 a) Discussion Items: Organizational use of GRC type tools for tracking compliance obligations. (Best practices, implimentations, In house tools, vendors). b) Future discussion items 	
	Closing Remarks (S. Berry)	12:00 p.m.
	a) Next Meeting b) Adjourn	