

June 27, 2008

Location: Monte Carlo Suites, 5 Derry Road, 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	
Confirmation number: 4550353	
Coffee and Muffins	08:30
1. Welcome and Introductions	09:00
2. Administration/Operational Issues	09:05
(a) Review and Approval of Minutes from 4 <sup>th</sup> meeting	
(b) Update on “Open” Action Items	
(c) RSSC Roster Update	
3. Current NERC/NPCC/FERC Activities:	9:30
(Review of 2008 work activities that potential impact Ontario market participant)	
(a) NERC Activities	
• System Restoration and Blackstart (EOP-005 & EOP-006) Standards	
• EOP-002 Interpretation (Brookfield Power)	
• FAC-010, FAC-011 & FAC-014 (Ballot) (Project 2008-4)	
• EOP-001-0 Interpretation RE Compliance Mgrs	
• MOD-004-1 Capacity Benefit Margin CBM	
• Interchange (INT) Standards Comments (Project 2007-14)	
• NERC 2009 Budget version 2.0 comments –	

Agenda (Continued)

Start Time

(b) NPCC Activities

- NPCC 2008 Summer Reliability Assessment Final Report
- B-07: NPCC Automatic Underfrequency Load Shedding Program, Document B-07
- B-21: NPCC Guide for Analysis and Reporting of Protection System Misoperations

(c) FERC Order on FAC Standards (order 705).

- FERC NOPR - Nuclear Plant Interface Coordination Reliability Standard; Docket No. RM08-3-000
- FERC NOPR RM08-7-000 - Modification of Interchange and Transmission Loading Relief Reliability Standards
- FERC NOPR RM08-7-000 (Supplementary) - Modification of Interchange and Transmission Loading Relief Reliability Standards
- FERC Order RM07-3-01 FAC 705 Order on Rehearing and Calcification
- NERC Compliance Filing on FAC 705 Violation Risk Factor (VRF)
- FERC Order RM06-16-00 - Conditionally approving NERC RoP 1600
- FERC Order AD07-12-000 – Order Providing Guidance on Recovery of Reliability Penalty Costs by RTOs/ISO.

(d) NERC Standards (and NPCC regional standards) coming into effect in 2008

- NUC-001 - Nuclear Plant Interface Coordination – September 1, 2008 (*first day of the 1<sup>st</sup> quarter 15 months after regulatory approval; Approved by BOT May 2, 2007*)

4. NERC's 2008/2009 Work-plan and Standing Committee (NERC-SC) activities 10:30

Break 11:00

5. Cyber Security (CIP) standards implementation Up-date. 11:15

- FERC Order 706 A RM-06-22-001 – Denying ISO/RTO Rehearing & Granting Clarification
- NERC Guidance for Enforcement of CIP Standards
- Sample Reliability Standards Audit Worksheet (RSAW)

Lunch 12:00

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|----|---|-------|
| 6. | Ontario Compliance Framework                                | 01:00 |
|    | (a) Bill 44 – OEB Remand; MR amendment <b>MR-00345-R00</b>  |       |
|    | (b) Mapping of Reliability Obligations: MR-00330 next steps |       |
|    | (c) NPCC June 17-19 Compliance Audit of the IESO            |       |
|    | (d) 2008 Compliance Program Schedule                        |       |
|    | • UFLS survey July 15 (Request issued June 20).             |       |
|    | • CIP-001 RSAW – recent NERC interpretation                 |       |
|    | (e) 2009 Compliance Program                                 |       |
| 7. | Audit of Ontario Market Participants                        | 02:15 |
|    | Break   | 02:30 |
| 8  | Phase II TADS   | 02:45 |
| 9. | Future Potential Agenda Items                               | 02:55 |
| 9. | Next Steps / Adjourn  | 03:00 |