



## **AESO Reliability Committee (ARC)**

Thursday, May 1, 2008

9:00 am - Noon

AESO Office

2500 330 5<sup>th</sup> Avenue SW

### **Agenda**

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<b>9:00 am</b>	<b>Review action items from last meeting</b>	Jerry Mossing
<b>9:15 am</b>	<b>ARC Workgroup Reports</b>	
	<ul style="list-style-type: none"><li>• Operations</li><li>• Technical</li><li>• Security</li><li>• Compliance</li></ul>	Jerry Mossing Dan Shield Jerry Mossing Peter Wong
<b>10:15 am</b>	<b>NERC/WECC audit / certification - a participant's experience and perspective</b>	Sandy O'Conner
<b>11:00 am</b>	<b>AESO / WECC Operating Agreement Review of AESO reliability standards development and approval process</b>	Diana Pommen
<b>11: 30 am</b>	<b>Creation of a Planning Workgroup</b>	TBD
<b>11:45 am</b>	<b>Discussion, Review future meeting dates</b>	Warren Frost