

AESO Reliability Committee (ARC) Meeting Agenda

Date: December 6, 2011
Time: 1:30pm to 3:00pm
Location: AESO Main Boardroom

Agenda:

Agenda Item	Time	Presenter
1. Confirm membership changes	5 min	Jason Murray
2. Set 2012 ARC meeting dates	10 min	Mike Law
3. Review outstanding action items (see below)	10 min	Mike/Jason
4. ARS project status update	10 min	Jason Murray
5. ARC Discussion Group update <ul style="list-style-type: none">Revised schedule Nov 7Administrative filing to AUC in Jan	10 min	Jason Murray
6. ARS Steering Committee outcomes <ul style="list-style-type: none">PRC-005/008/011 v1 to move forwardMOD-010/012 and associated contentCWG Dec 8 and Compliance DG in Jan	10 min	Mike/Jason
7. CIP update <ul style="list-style-type: none">TWG drafting Nov 1, Nov 29, Dec 13, Jan 12CIP-002 drafting principles and scheduleNERC ballot concludes Jan 6NERC response to FERC NOPR	10 min	Jason Murray
8. Review ARC Workgroup roles and responsibilities	10 min	Jason Murray
9. Review ARS development process	10 min	Jason Murray

Documents to be distributed at the meeting:

- Meeting agenda – December 6, 2011
- Current ARS Schedule (updated Nov 7)
- ARC Workgroup roles and responsibilities
- ARS development process
- CIP drafting principles and schedule

Next meeting date:

- Dates to be determined for 2012

Outstanding Action Items:

Action	Assigned to	Due Date
AESO to post final ARS project schedule to AESO website ** updated November 7	Jason	Complete
Develop industry feedback mechanism for compliance related issues (CWG and Compliance Discussion group)	Heidi	Complete
Confirm new ARC members list to be posted to the AESO website	Jason	Dec 7
Revise ARC Workgroup roles and responsibilities and review with ARC members	Jason	Dec 7
Revise ARS development process and review with ARC members	Jason	Dec 7
Finalize ARC Terms of Reference and post to AESO website	Jason	Dec 31
Finalize ARS Project Charter and post to AESO website	Jason	Dec 31