

ARC Meeting Agenda

Date: Tuesday, November 30, 2010 **Time:** 1:30 pm to 4:30 pm
Location: AESO Office - 2500, 330 5 Avenue SW (Main Boardroom)
Meeting: AESO Reliability Committee (ARC)

- | | |
|--|---------------------------|
| 1. The Role of ARC and Terms of Reference review | Mike Law |
| 2. ARS Project Schedule to be provided
(new dates, project schedule sorted by AUC file date, effective dates, volumes and priorities). | Doug Hincks |
| 3. <ul style="list-style-type: none"> a. Compliance registry changes for new defined terms of “legal owner”/“legal operator” b. REA exemptions c. Import/Export d. TFO/GFO e. Generating facilities with transmission | Peter Wong |
| 4. TOP-005: Schedule for clarifications | Doug Hincks/Jerry Mossing |
| 5. Compliance monitoring: Development of compliance components (measures, evidence requirements, RSAWs) to be developed in conjunction with the standards. Compliance components are ready for communication when standard is approved. | Peter Wong |
| 6. AESO commitment to industry re development process. | Mike Law |
| 7. Any other business. | All |