



AESO Reliability Committee (ARC)

Thursday September 25th, 2008
Alberta Electric System Operator
2500, 330 5th Avenue SW
9:00 am to Noon

Agenda

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| Review action items from last meeting | Jerry Mossing |
| WECC / AESO Membership and Operating Agreement | Diana Pommen |
| - Implementation plan | |
| Implementing Reliability Standards | AESO |
| - ISO Rules | |
| - Effective Dates | |
| - Reporting, monitoring, etc. - Processes under development | |
| Standards recommendations from workgroups | |
| - TBD based on outcomes of September workgroup meetings | |
| Compliance workgroup report | Peter Wong |
| Other workgroup reports | TBD |
| Modification to reliability standards review process | Jerry Mossing |
| - Modification made based on the AESO's experience with the 3 standards currently undergoing stakeholder consultation. | |
| Discussion, review future meeting dates | Warren Frost |