U.S.-Canada Power System Outage Task Force
Workshop on Electric Reliability Standards
Friday, May 14, 2004
9:00 a.m. – 1:00 p.m. (EDT)

AGENDA

1) Opening comments by the Governmental conveners (15 minutes)
   Facilitator: Alison Silverstein, FERC
   • Pat Wood, III, Chairman, Federal Energy Regulatory Commission
   • Dr. André Plourde, Associate Assistant Deputy Minister, Energy Policy Sector, Natural Resources Canada
   • Shane Pospisil, Assistant Deputy Minister, Office of Energy Supply and Conservation, Ontario Ministry of Energy
   • Jimmy Glotfelty, Director, Office of Electric Transmission & Distribution, Department of Energy

2) Status of current industry standards and policies (45 minutes)
   Speakers:
   • Mike Gent, President and CEO, North American Electric Reliability Council (NERC)
   • Mark Fidrych, Chairman, Operating Committee, NERC
   • Don Benjamin, Vice President, NERC
   • David Barrie, Senior Vice President, Asset Management, Hydro One Inc.
   • José Delgado, President and CEO, American Transmission Company
   Issues to be discussed:
   • Content of existing standards, policies and guidelines (NERC)
   • Timing of evolution into clear, ANSI-process-adopted standards
   Brief opportunity for audience comments

3) Based on the findings and recommendations of the blackout investigation, discussion of any necessary changes in the reliability standards (60 minutes)
   Speakers:
   • Gerry Cauley, Director of Standards, NERC
   • Dave Goulding, President and Chief Executive Officer, Independent Electricity Market Operator, Ontario
   • Brian Hewson, Manager, Energy Licensing, Ontario Energy Board
   • Gayle Mayo, Vice President, Planning & Engineering, Indiana Municipal Power Agency
   • Glenn Ross, Chairman, Planning Committee, NERC
   Issues to be discussed:
• Existing topics in current standards/policies/guidelines (NERC)
• Discussion of areas that require standards not currently covered in the NERC standards (NERC, FERC)
• Discussion of priorities to complete or clarify the most reliability-critical issues and standards first

Brief opportunity for audience comments

4) Timing and process for standards revision and development (60 minutes)
Speakers:
• Linda Campbell, Chairman, Standards Authorization Committee, NERC
• Gerry Cauley, Staff Director for Standards Development, NERC
• Cynthia Pointer, Electrical Engineer, FERC
• LaChelle Brooks, Electrical Engineer, FERC

Issues to be discussed:
• Next steps, process and schedule (NERC)
• Any modifications needed to next steps, process and schedule given reliability needs?
• Appropriate role for the governments and agencies

Brief opportunity for audience comments

5) Reliability readiness audits and other issues not covered above (30 minutes)
• David Hilt, Vice President, Compliance, NERC

6) Closing comments and commitments (20 minutes)