

**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 CompanyIssues to be discussed:
  - Content of existing standards, policies and guidelines (NERC)
  - Timing of evolution into clear, ANSI-process-adopted standardsBrief 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, NERCIssues 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)