

DRAFT Agenda

Canadian Regulators Luncheon and Discussion

August 8, 2017 | 11:45 a.m.- 4:15 p.m. Eastern

The Westin Ottawa Rideau Centre | 11 Colonel By Drive | Ottawa, ON K1N 9H4 Canada
Conference Room: **TBD**

Introductions and Luncheon

Chairman's Remarks – *Roy Thilly, Chairman, NERC Board of Trustees*

Agenda Items

1. Mandatory Reliability Standards Programs in Canada

- a. Overview of Standards Adoption in Canada – *Laura Hussey, Director of International Relations, NERC*
- b. Overview of Key Components of Mandatory Standards Programs in Canada – *Darren Finkbeiner, IESO, co-chair, Canadian Monitoring and Enforcement Subgroup*

2. ERO Enterprise Strategic Planning

- a. Overview of ERO Enterprise Long-term Strategy – *Michael Walker, Senior Vice President and Chief Financial and Strategic Development Officer, NERC*
- b. Open Discussion: *Perspectives from Canadian Regulators on Long-term Strategy*

2:30 p.m. – Break

3. Technical Briefing for Canadian Regulators

- a. Cyber Security Update – *Marc Sachs, Senior Vice President and Chief Security Officer, NERC*
- b. Solar Inverter Task Force Report – *Mark Lauby, Senior Vice President and Chief Reliability Officer, NERC*

4:15 p.m. – Adjourn