**ROS Update to TAC**

**TAC Meeting: Jan. 28, 1014 ROS Meeting: Dec. 12, 1013**

1. **TAC voting item**
   1. ROS Procedures (Vote)
      1. ROS voted unanimously to approve updated procedure to address:
         1. New TAC Procedures addressing WG/TF comments
         2. Housekeeping – added Black Start Working Group to Working Group list
2. **TAC Update Items (see table below)**

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| **Item** | **Title** | **Short Description** | **Motion** |
| NPRR581 | Add Fast Responding Regulation Service as a Subset of Regulation Service | Defines Fast Responding Regulation Service (FRRS) and specifies that FRRS is a subset of Regulation Service. | Endorsed by ROS per 12/11/2013 ERCOT comments; One (1) opposing vote from Independent Power market segment |
| NPRR556 | Resource Adequacy During Transmission Equipment Outage | Adds a requirement for the Network Operations Model so that Resources that are being served by temporary equipment can participate in the ERCOT market as in normal operations. | Unanimously endorsed by ROS per 10/29/2013 ERCOT comments and as revised by ROS to incorporate edits from 12/10/2013 NDSWG meeting |
|  | Proposed Geomagnetic Disturbance Task Force (GMDTF) Scope | Determine and recommend any needed Guide and/or Protocol requirements to address new NERC requirements | ROS unanimously approved scope |

1. **TAC Requests that ROS look into the following:**
   1. “Request that ROS clarify the appropriate telemetry of CC HSL (re: NPRR524)”
      1. Review section (see page below) from December 2013 PDCWG Report to ROS
   2. “…early release of HASL to SCED under ORDC”
      1. Still evaluating and anticipate follow-up at February TAC meeting

