	Align ROS Subcommittee Goals with the strategic vision of the ERCOT	Board of Directors.	
Action Date		WORKING GROUP	STATUS
Mar-14	Approved goals.	ROS	
	ain market rules that support ERCOT system reliability consistent with PU	RA, PUC, and NERC standard WORKING GROUP	STATUS
Action Date	·	WORKING GROUP	31A103
Mar-14	NDSWG review of NOGRR034, Rescind Telemetry Performance Calculation Exclusions, found that no changes are needed at this time.	NDSWG	•
Jun-14	Approval of withdrawal of PGRR028, Evaluation of Compliance with Reactive Requirements	PLWG	•
Apr-14	Interim report posted for voltage reduction opportunities.	VRTF	•
Jun-14	Review Panhandle Planning Efforts/System Strength. PREZ projects/triggers.	PLWG, RPG, DWG, SPWG	0
Jun-14	Initiate protocol changes to improve black start program per results from third-party evaluation.	BSWG	0
Jan-14	Approval of NOGRR123, Revisions to Misoperations Reporting Requirements	OWG	•
Jan-14	Approval of NOGRR125, Minimum Notice for Coordinated Reactive Testing	OWG	•
Jan-14	Approval of PGRR033, Dynamic Flat Start Cases Preparation	PLWG, DWG	•
Mar-14	Endorse NPRR593, Clarification of Generic Transmission Limit Posting	ERCOT	•
Apr-14	Approval of NOGRR124, Additional VRT Requirement for IRRs	OWG	•
Apr-14	Approval of NOGRR130, Alignment with NPRR555 and NPRR434 with Urgent Status	OWG	•
Jan-14	Update from TRE. Request standing meeting at least 2x per year.	ROS	•
Jun-14	Update from ERCOT on Critical Infrastructure Protection changes. Request periodic updates.	ROS	•
Mar-14	Directed the Resource Data Working Group (RDWG) to consider issues regarding temperature-related data for the Resource Asset Registration Form (RARF).	ERCOT, RDWG, QMWG	•
Mar-14	Directed the Operations Working Group (OWG) to review this issue in coordination with CMWG.	OWG	•
Jun-14	Requested review of ERCOT planning processes and reports of PLWG. Expectations are a whitepaper discussing the processes, data sources, timing, etc. before any actions are taken.	PLWG	0
Implement any appropriate Resource Adequacy related market changes.			
Action Date	Activity	WORKING GROUP	STATUS
Jan-14	Charge to PLWG to consider transmission planning as it relates to constrained generation, system-wide, and any impacts to reliability.	PLWG	•
Pursue the appropriate incorporation of load participation.			
Action Date		WORKING GROUP	STATUS
	None		
Action Date	Pursue the appropriate incorporation of emerging technologies	WORKING GROUP	STATUS
			-
Jun-14	Request to clean up the water rights requirements for solar and wind.	PLWG	0
Action Date	llaborate with ERCOT on the review of Ancillary Service needs and implen	WORKING GROUP	STATUS
redon Date	None	WORKING GROOF	31A103
Evaluate and determine Synchrophasor requirements and address any needed changes in Protocols and Guides.			
Action Date		WORKING GROUP	STATUS
Evaluate and	None I determine Geomagnetic Disturbance (GMD) requirements and address a	Inv needed changes in Proto	cols and
Action Date		WORKING GROUP	STATUS
Jun-14	Approval of NOGRR129, Implement Operational Preparedness for Geomagnetic Disturbances	GMDTF	•
Assist other stakeholder forums in the implementation of the approved Operating Reserve Demand Curve (ORDC), in			
Action Date		WORKING GROUP	STATUS
Jun-14	Endorse HASL release Business Practice with expectation that future similar initiative will begin in the normal stakeholder process and included	ROS	•
Complet	in Protocols/Guides. e the evaluation of SCR-773 and its effect on system steady state frequen	cy control and make approp	riate
Action Date		WORKING GROUP	STATUS
	None		
	commendations that will remove unnecessary barriers to the use of powe		1
Action Date	Activity None	WORKING GROUP	STATUS
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