**AGENDA**

**ERCOT Reliability Operations Subcommittee (ROS) Meeting Agenda**

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Thursday, November 3, 2016 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Meeting Number: 622 108 150

Meeting Password: ROS123

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | A. Bern |  9:30 a.m. |
|  2. | Agenda Review | A. Bern |   |
|  3.  | **Approval of ROS Meeting Minutes (Vote)*** October 6, 2016
 | A. Bern |  9:35 a.m.  |
|  4. | Technical Advisory Committee (TAC) Update  | A. Bern |  9:40 a.m.  |
|  | * Incorporation of Other Binding Documents into Protocols/Guides – Next Steps
 | B. Albracht |  |
|  | * Proposed Revision Request Process Changes
 | B. Albracht |  |
|  5. | ERCOT Updates | ERCOT |  9:50 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  | * SSR Update
 | J. Billo |  |
|  | * Phase Angle Limits
 | S. Solis |  |
|  | * April 2015 Voltage Workshop Issues Update
 | S. Solis |  |
|  6. | New PRS Referrals*No referrals from October 13, 2016 PRS Meeting* |  |  |
|  7. | Revision Requests Tabled at PRS, Previously Referred to ROS | A. Bern | 10:50 a.m. |
|  | * NPRR776, Voltage Set Point Communication (Possible Vote)
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|  | * NPRR799, Updates to Outages of Transmission Facilities (Possible Vote)
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|  8. | Revision Requests Tabled at ROS*No RRs currently tabled at ROS* |  |  |
|  9. | **PGRR042, Regional Transmission Plan Model Reserve Requirement and Load-Generation Imbalance Methodology (Vote)** | A. Bern | 10:55 a.m. |
| 10.  | Operations Working Group | M. Carter | 11:05 a.m.  |
|  | * **NOGRR162, Process for Resolving Real-Time Data Discrepancies (Vote)**
 |  |  |
| 11. | Planning Working Group | C. DeWitt | 11:15 a.m.  |
| 12. | Outage Coordination Working Group | L. Jones | 11:25 a.m. |
| 13. | Steady State Working Group | D. Hunt | 11:30 a.m. |
| 14. | Voltage Profile Working Group | F. Tu | 11:35 a.m. |
| 15. | Network Data Support Working Group | T. Kroskey | 11:40 a.m. |
| 16. | Black Start Working Group | D. Marr | 11:50 a.m. |
| 17. | Operations Training Working Group | M. Spinner | 12:00 p.m. |
| 18. | Performance, Disturbance, Compliance Working Group | P. Galliguez | 12:10 p.m. |
| 19. | Planning Geomagnetic Disturbance Task Force | M. Juricek | 12:20 p.m. |
| 20. | Other Business | A. Bern | 12:40 p.m. |
|  | * Review of Open Action Items
 |  |  |
|  | * No Report
 |  |  |
|  | * + Dynamics Working Group (DWG)
	+ Resource Data Working Group (RDWG)
	+ System Protection Working Group (SPWG)
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|  | Adjourn | A. Bern |  12:45 p.m. |
|  | Future ROS Meetings |  |  |
|  | * December 8, 2016
* January 12, 2017
 |  |  |
| **Open Action Items**  | **Responsible Party** |
| ~~06/05/14 – Review load scaling methodologies used in Planning Models/Recommendation to ROS re appropriateness of methodologies~~ | ~~PLWG~~ |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | PLWG |