**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) |  | |  |
|  | | * NPRR799, Updates to Outages of Transmission Facilities (Possible Vote) |  | |  |
| 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) |  | |  |
|  | | 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 | |