**AGENDA**

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

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

**Thursday, January 12, 2017 / 9:30 a.m.**

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

Meeting Number: 623 919 694

Meeting Password: ROS123

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
|  1. | Antitrust Admonition | ERCOT Staff |  9:30 a.m. |
|  2. | **Election of 2017 ROS Chair and Vice Chair (Vote)** | ERCOT Staff |  9:35 a.m. |
|  3. | Agenda Review | ROS Chair |  9:40 a.m. |
|  4.  | **Approval of ROS Meeting Minutes (Vote)*** November 3, 2016
 | ROS Chair |  9:45 a.m.  |
|  5. | Technical Advisory Committee (TAC) Update  | ROS Chair |  9:50 a.m.  |
|  6. | ERCOT Updates | ERCOT |  10:00 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  | * Black-Start Study Improvements
 | S. Sharma |  |
|  7. | New PRS Referrals* **NPRR809, GTC or GTL for New Generation Interconnection (Vote)**
 | ROS Chair | 10:40 a.m.  |
|  8. | Revision Requests Tabled at PRS, Previously Referred to ROS | ROS Chair | 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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|  9. | Revision Requests Tabled at ROS*No RRs currently tabled at ROS* |  |  |
| 10.  | Operations Working Group | M. Carter | 11:05 a.m.  |
|  | * **NOGRR165, Emergency Operations Plan as Required by NERC Reliability Standards (Vote)**
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|  | * **NOGRR166, Daily Grid Operations Summary Reports (Vote)**
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| 11. | Planning Working Group | C. DeWitt | 11:20 a.m.  |
|  | * **PGRR052, Stability Assessment for Interconnecting Generation (Vote)**
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|  | * **PGRR053, Addition of Proposed All-Inclusive Generation Resources to the Planning Models (Vote)**
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| 12. | System Protection Working Group | B. Burford | 11:35 a.m. |
|  | * Pending Revisions to SPWG Procedures re NPRR792, Changing Special Protection System (SPS) to Remedial Action Scheme (RAS)
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| 13. | Dynamics Working Group | J. Santos | 11:40 a.m. |
| 14. | Outage Coordination Improvements Task Force | L. Jones | 11:45 a.m. |
| 15. | Voltage Profile Working Group | S. Williams | 11:50 a.m. |
| 16. | Black Start Working Group | D. Marr | 11:55 a.m. |
| 17. | Performance, Disturbance, Compliance Working Group | P. Galliguez | 12:05 p.m. |
| 18. | Planning Geomagnetic Disturbance Task Force | M. Juricek | 12:15 p.m. |
| 19. | Other Business | ROS Chair | 12:30 p.m. |
|  | * Review of Open Action Items
* Working Group/Task Force Leadership to February ROS
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|  | * No Report:
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|  | * + Network Data Support Working Group
	+ Operations Training Working Group
	+ Resource Data Working Group
	+ Steady State Working Group
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|  | Adjourn | ROS Chair |  12:45 p.m. |
|  | Future ROS Meetings |  |  |
|  | * February 2, 2017
* March 2, 2017
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| **Open Action Items**  | **Responsible Party** |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | PLWG |