**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) |  | |  |
|  | | * NPRR799, Updates to Outages of Transmission Facilities (Possible Vote) |  | |  |
| 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)** |  | |  |
|  | | * **NOGRR166, Daily Grid Operations Summary Reports (Vote)** |  | |  |
| 11. | | Planning Working Group | C. DeWitt | | 11:20 a.m. |
|  | | * **PGRR052, Stability Assessment for Interconnecting Generation (Vote)** |  | |  |
|  | | * **PGRR053, Addition of Proposed All-Inclusive Generation Resources to the Planning Models (Vote)** |  | |  |
| 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) |  | |  |
| 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 |  | |  |
|  | | * No Report: |  | |  |
|  | | * + Network Data Support Working Group   + Operations Training Working Group   + Resource Data Working Group   + Steady State Working Group |  | |  |
|  | | Adjourn | ROS Chair | | 12:45 p.m. |
|  | | Future ROS Meetings |  | |  |
|  | | * February 2, 2017 * March 2, 2017 |  | |  |
| **Open Action Items** | | | **Responsible Party** | |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | | | PLWG | |