**AGENDA**

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

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

**Thursday, February 2, 2017 / 9:30 a.m.**

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

Meeting Number: 629 447 277

Meeting Password: ROS

Teleconference: 1.877.668.4493

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| 1. | | Antitrust Admonition | A. Bern | | 9:30 a.m. |
| 2. | | Agenda Review | A. Bern | | 9:35 a.m. |
| 3. | | **Approval of ROS Meeting Minutes (Vote)**   * January 12, 2017 | A. Bern | | 9:40 a.m. |
| 4. | | Technical Advisory Committee (TAC) Update | A. Bern | | 9:45 a.m. |
|  | | * Posting of Emergency Operations Plans re NOGRR165, Emergency Operations Plan as Required by NERC Reliability Standards * Definition of All-Inclusive Generation Resources re PGRR053, Addition of Proposed All-Inclusive Generation Resources to the Planning Models |  | |  |
| 5. | | **2017 Working Group/Task Force Leadership (Vote)** | A. Bern | | 9:50 a.m. |
| 6. | | **2017 ROS Goals (Vote)** | A. Bern | | 10:00 a.m. |
| 7. | | ERCOT Updates | ERCOT | | 10:10 a.m. |
|  | | * Operations Report | N. Steffan | |  |
|  | | * System Planning Report | J. Billo | |  |
|  | | * Draft PGRR, Geomagnetic Disturbance (GMD) Vulnerability Assessment | Y. Landin /  B. Richardson | |  |
|  | | * Overview of New Control Room Desk | D. Woodfin | |  |
| 8. | | New PRS Referrals  *No Referrals from January 19,2017 PRS* |  | |  |
| 9. | | Revision Requests Tabled at PRS, Previously Referred to ROS | A. Bern | | 11:00 a.m. |
|  | | * NPRR776, Voltage Set Point Communication (Possible Vote) * **NPRR809, GTC or GTL for New Generation Interconnection (Vote)** |  | |  |
| 10. | | Revision Requests Tabled at ROS   * **NOGRR166, Daily Grid Operations Summary Reports (Vote)** | A. Bern | | 11:15 a.m. |
| 11. | | Operations Working Group | OWG Leadership | | 11:20 a.m. |
| 12. | | Planning Working Group | PLWG Leadership | | 11:30 a.m. |
|  | | * **PGRR054, Stability Limits in the Full Interconnect Study (Vote)** |  | |  |
| 13. | | Steady State Working Group | SSWG Leadership | | 11:40 a.m. |
| 14. | | Outage Coordination Improvements Task Force | OCITF Leadership | | 11:50 p.m. |
|  | | * **OCWG Scope (Vote)** |  | |  |
| 15. | | ROS Procedures (Possible Vote) | A. Bern | | 12:00 p.m. |
| 16. | | Voltage Profile Working Group | VPWG Leadership | | 12:10 p.m. |
| 17. | | Network Data Support Working Group | NDSWG Leadership | | 12:15 p.m. |
| 18. | | Performance, Disturbance, Compliance Working Group | PDCWG Leadership | | 12:25 p.m. |
| 19. | | Planning Geomagnetic Disturbance Task Force | PGDTF Leadership | | 12:35 p.m. |
| 20. | | Operations Training Working Group | OTWG Leadership | | 12:50 p.m. |
| 21. | | Other Business | A. Bern | | 12:55 p.m. |
|  | | * Review of Open Action Items |  | |  |
|  | | * No Report: |  | |  |
|  | | * + Black Start Working Group   + Dynamics Working Group   + Resource Data Working Group   + System Protection Working Group |  | |  |
|  | | Adjourn | ROS Chair | | 1:00 p.m. |
|  | | Future ROS Meetings |  | |  |
|  | | * March 2, 2017 * April 6, 2017 |  | |  |
| **Open Action Items** | | | **Responsible Party** | |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | | | PLWG | |