**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
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|  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)**
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| 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)**
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| 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)**
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| 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
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|  | * No Report:
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|  | * + Black Start Working Group
	+ Dynamics Working Group
	+ Resource Data Working Group
	+ System Protection Working Group
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|  | Adjourn | ROS Chair |  1:00 p.m. |
|  | Future ROS Meetings |  |  |
|  | * March 2, 2017
* April 6, 2017
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| **Open Action Items**  | **Responsible Party** |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | PLWG |