**AGENDA**

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

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

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

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

Meeting Number: 629 709 262

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)**   * February 2, 2017 | A. Bern | | 9:40 a.m. |
| 4. | | **2017 Working Group/Task Force Leadership (Vote)**   * **Black Start Working Group (BSWG)**   + **Chair: John Solis** * **Dynamics Working Group**   + **Chair: Cole Dietert**   + **Vice Chair: Casey Petty** * **Operations Training Working Group**   + **Chair: Mark Spinner**   + **Vice Chair: Cody Schwertner** * **Outage Coordination Working Group**   + **Vice Chair: David Ricketts** | A. Bern | | 9:45 a.m. |
| 5. | | **2017 ROS Goals (Vote)** | A. Bern | | 9:50 a.m. |
| 6. | | ERCOT Updates | ERCOT | | 10:00 a.m. |
|  | | * Operations Report | N. Steffan | |  |
|  | | * System Planning Report | J. Billo | |  |
|  | | * Black-Start Study Report | S. Rajagopalan | |  |
| 7. | | New PRS Referrals (Vote)   * **NPRR814, Modify Black Start Procurement Cycle** * **NPRR815, Revise the Limitation of Load Resources Providing Responsive Reserve (RRS) Service** * **NPRR818, Allow Curtailment of DC Tie Load Prior to Declaring Emergency Condition – Urgent** | A. Bern | | 10:20 a.m. |
| 8. | | Revision Requests Tabled at PRS, Previously Referred to ROS  *No previously referred NPRRs awaiting ROS action* | A. Bern | |  |
| 9. | | Revision Requests Tabled at ROS   * **NOGRR166, Daily Grid Operations Summary Reports (Vote)** | A. Bern | | 10:50 a.m. |
| 10. | | Operations Working Group | M. Carter | | 11:10 a.m. |
|  | | * **NOGRR167, Alignment with NPRR776, Voltage Set Point Communication (Vote)** |  | |  |
| 11. | | Planning Working Group | K. Bowen | | 11:20 a.m. |
|  | | * **PGRR055, Planning Guide Revision Request Process (Vote)** |  | |  |
| 12. | | Dynamics Working Group | C. Dietert | | 11:30 a.m. |
|  | | * **DWG Manual Updates (Vote)** * **Dynamic Model Task Force (Vote)** |  | |  |
| 13. | | Planning Geomagnetic Disturbance Task Force | O. Urquidez | | 11:40 a.m. |
| 14. | | Steady State Working Group | J. Loth | | 11:50 a.m. |
| 15. | | Outage Coordination Working Group | M. Henson | | 12:00 p.m. |
|  | | * **HITEs List Methodology (Vote)** |  | |  |
| 16. | | Performance Disturbance Compliance Working Group | P. Galliguez | | 12:10 p.m. |
| 17. | | Voltage Profile Working Group | S. Williams | | 12:20 p.m. |
| 18. | | Black Start Working Group | J. Solis | | 12:30 p.m. |
| 19. | | Other Business | A. Bern | | 12:40 p.m. |
|  | | * Review of Open Action Items |  | |  |
|  | | * No Report: |  | |  |
|  | | * + Network Data Support Working Group   + Operations Training Working Group   + Resource Data Working Group   + System Protection Working Group |  | |  |
|  | | Adjourn | A. Bern | | 12:45 p.m. |
|  | | Future ROS Meetings |  | |  |
|  | | * April 6, 2017 * May 4, 2017 |  | |  |
| **Open Action Items** | | | **Responsible Party** | |
| Stability Issues Identified during FIS Process/Impact on Generic Transmission Constraints | | | PLWG | |
| Definition of All-Inclusive Generation Resources re PGRR053, Addition of Proposed All-Inclusive Generation Resources to the Planning Models | | | PLWG | |
| Posting of Emergency Operations Plans re NOGRR165, Emergency Operations Plan as Required by NERC Reliability Standards | | | OWG | |