**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)**
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| 11. | Planning Working Group | K. Bowen | 11:20 a.m.  |
|  | * **PGRR055, Planning Guide Revision Request Process (Vote)**
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| 12. | Dynamics Working Group | C. Dietert | 11:30 a.m. |
|  | * **DWG Manual Updates (Vote)**
* **Dynamic Model Task Force (Vote)**
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| 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)**
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| 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
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|  | * No Report:
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|  | * + Network Data Support Working Group
	+ Operations Training Working Group
	+ Resource Data Working Group
	+ System Protection Working Group
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|  | Adjourn | A. Bern | 12:45 p.m. |
|  | Future ROS Meetings |  |  |
|  | * April 6, 2017
* May 4, 2017
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| **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 |