**AGENDA**

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

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

**Thursday, April 6, 2017 / 9:30 a.m.**

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

Meeting Number: 624 675 608

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)*** March 2, 2017
 | A. Bern |  9:40 a.m.  |
|  4. | ERCOT Updates | ERCOT |  9:45 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  5. | TAC Update/Assignments | A. Bern | 10:00 a.m. |
|  | * Transmission Loss Factors
* Virtual Weather Zones (Possible Vote)
* UFLS
* NERC EEA Level 3/Reliability Standard EOP-011-1
 |  |  |
|  6. | New PRS Referrals (Vote)*No Referrals from March 9, 2017 PRS* |  |  |
|  7. | Revision Requests Tabled at PRS, Previously Referred to ROS (Possible Vote)* NPRR814, Modify Black Start Procurement Cycle
* NPRR815, Revise the Limitation of Load Resources Providing Responsive Reserve (RRS) Service
 | A. Bern | 10:30 a.m. |
|  8. | Revision Requests Tabled at ROS*No Revision Requests Currently Tabled at ROS* |  |  |
|  9. | Resource Data Working Group | J. Palen | 10:40 a.m. |
|  | * **RRGRR013, Resource Registration Glossary Revision Request Process (Vote)**
 |  |  |
| 10.  | Planning Working Group | K. Bowen | 10:50 a.m.  |
|  | * **PGRR056, Alignment with NPRR562, Subsynchronous Resonance (Vote)**
* **PGRR057, Responsibilities for Performing Geomagnetic Disturbance (GMD) Vulnerability Assessments (Vote)**
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| 11. | Operations Working Group | M. Carter | 11:00 a.m.  |
|  | * **OWG Scope (Vote)**
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| 12. | Dynamics Working Group | C. Dietert | 11:10 a.m. |
| 13. | Planning Geomagnetic Disturbance Task Force | O. Urquidez | 11:20 a.m. |
| 14. | Steady State Working Group* **SSWG Procedures (Vote)**
 | J. Loth | 11:30 a.m. |
| 15. | Performance Disturbance Compliance Working Group | P. Galliguez | 11:40 a.m. |
| 16. | Voltage Profile Working Group | S. Williams | 11:50 a.m. |
| 17. | Black Start Working Group | J. Solis | 12:00 p.m. |
| 18. | Operations Training Working Group | M. Spinner | 12:10 p.m. |
| 19. | System Protection Working Group | D. Nguyen | 12:20 p.m. |
| 20. | Other Business |  | 12:30 p.m. |
|  | * Dynamic Model Task Force (DMTF) Meeting
	+ April 13, 2017
 | F. Huang |  |
|  | * DER Reliability Whitepaper
 | B. Blevins |  |
|  | * Review of Open Action Items
 | A. Bern |  |
|  | * No Report:
 |  |  |
|  | * + Network Data Support Working Group
	+ Outage Coordination Working Group
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|  | Adjourn | A. Bern | 12:45 p.m. |
|  | Future ROS Meetings |  |  |
|  | * May 4, 2017
* June 8, 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 |