**AGENDA**

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

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

**Thursday, May 4, 2017 / 9:30 a.m.**

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

Meeting Number: 621 969 179

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)*** April 6, 2017
 | A. Bern |  9:40 a.m.  |
|  4. | **2017 Dynamic Model Task Force Leadership (Vote)** | A. Bern |  9:45 a.m. |
|  | * Chair: Juan Santos
* Vice Chair: Aruna Ranaweera
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|  5. | ERCOT Updates | ERCOT |  9:50 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  | * Series Capacitor Update
 | J. Billo |  |
|  | * DER Reliability Whitepaper
 | B. Blevins |  |
|  6. | Texas RE - State of Reliability | M. Henry | 10:30 a.m. |
|  7. | New PRS Referrals (Vote)*No Referrals from April 13, 2017 PRS* |  |  |
|  8. | 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 | 10:50 a.m. |
|  9. | Performance Disturbance Compliance Working Group | P. Galliguez | 11:05 a.m. |
| 10. | Black Start Working Group | J. Solis | 11:20 a.m. |
| 11. | Revision Requests Tabled at ROS* **RRGRR013, Resource Registration Glossary Revision Request Process (Vote)**
 | A. Bern | 11:30 a.m. |
| 12. | Resource Data Working Group | J. Palen | 11:40 a.m. |
| 13.  | Planning Working Group | K. Bowen | 11:45 a.m.  |
|  | * **PGRR058, Clarifications of Resources to be Included in the Planning Models (Vote)**
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| 14. | Operations Working Group | M. Carter | 11:55 a.m.  |
|  | * **NOGRR168, Nodal Operating Guide Revision Request Process (Vote)**
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| 15. | Planning Geomagnetic Disturbance Task Force | O. Urquidez | 12:05 a.m. |
| 16. | Steady State Working Group | J. Loth | 12:20 p.m. |
| 17. | Network Data Support Working Group | T. Kroskey | 12:30 p.m. |
| 18. | Operations Training Working Group | M. Spinner | 12:35 p.m. |
| 19. | Voltage Profile Working Group | S. Williams | 12:45 p.m. |
| 20. | Other Business | A. Bern  | 12:55 p.m. |
|  | * Review of Open Action Items
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|  | * No Report:
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|  | * + Outage Coordination Working Group
	+ Dynamics Working Group
	+ Dynamic Model Task Force
	+ System Protection Working Group
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|  | Adjourn | A. Bern |  1:00 p.m. |
|  | Future ROS Meetings |  |  |
|  | * June 8, 2017
* July 13, 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 |
| NERC EEA Level 3/Reliability Standard EOP-011-1Protocol/Guide language Alignment (added 4/6/17) | OWG |
| Transmission Loss Factors (added 4/6/17) | SSWG |