**AGENDA**

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

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

**Thursday, June 8, 2017 / 9:30 a.m.**

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

Meeting Number: 624 348 481

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)*** May 4, 2017
 | A. Bern |  9:40 a.m.  |
|  4. | **2017 Operations Working Group Leadership (Vote)** | A. Bern |  9:45 a.m. |
|  | * Vice Chair: Rick Gillean
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|  5. | Technical Advisory Committee (TAC) Update and Assignments  | A. Bern |  9:50 a.m. |
|  | * Southern Cross Project
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|  6. | ERCOT Updates | ERCOT |  9:55 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  7. | Revision Requests Tabled at ROS*No Revision Requests Currently Tabled at ROS* | A. Bern |  |
|  8. | New PRS Referrals (Vote) |  | 10:00 a.m. |
|  | * **NPRR825, Require ERCOT to Declare an Emergency Condition Prior to Curtailing any DC Tie Load**
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|  | * **NPRR828, Include Fast Frequency Response as a Subset of Responsive Reserve**
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|  9. | 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 | 10:20 a.m. |
| 10. | Performance Disturbance Compliance Working Group | P. Galliguez | 10:40 a.m. |
| 11. | Dynamics Working Group | C. Dietert | 10:50 a.m. |
| 12. | Resource Data Working Group | J. Palen | 11:00 a.m. |
|  | * **RRGRR014, As-Built Clarification for RRGRRs 006, 007, and 009 (Vote)**
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| 13. | Operations Working Group | M. Carter | 11:05 a.m.  |
|  | * **NOGRR170, Alignment with NPRR824, Alignment of EEA Level 3 with NERC Reliability Standards EOP-011-01 and BAL-001-2 (Vote)**
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| 14. | Planning Geomagnetic Disturbance Task Force | O. Urquidez | 11:15 a.m. |
| 15. | Dynamic Model Task Force | A. Ranaweera | 11:25 a.m. |
| 16. | Steady State Working Group | W. Jablonski | 11:35 a.m. |
| 17. | Operations Training Working Group | M. Spinner | 11:45 a.m. |
| 18. | Voltage Profile Working Group | S. Williams | 11:55 p.m. |
| 19. | System Protection Working Group | D. Nguyen | 12:05 p.m. |
| 20. | Other Business | A. Bern  | 12:15 p.m. |
|  | * Review of Open Action Items
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|  | * UFLS Workshop 6/28 (Following OWG)
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|  | * No Report:
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|  | * + Black Start Working Group
	+ Network Data Support Working Group
	+ Outage Coordination Working Group
	+ Planning Working Group
 |  |  |
|  | Adjourn | A. Bern |   |
|  | Future ROS Meetings |  |  |
|  | * July 13, 2017
* August 3, 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~~ | ~~SSWG~~ |