**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 |  | |  |
| 5. | | Technical Advisory Committee (TAC) Update and Assignments | A. Bern | | 9:50 a.m. |
|  | | * Southern Cross Project |  | |  |
| 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** |  | |  |
|  | | * **NPRR828, Include Fast Frequency Response as a Subset of Responsive Reserve** |  | |  |
| 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)** |  | |  |
| 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)** |  | |  |
| 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 |  | |  |
|  | | * UFLS Workshop 6/28 (Following OWG) |  | |  |
|  | | * No Report: |  | |  |
|  | | * + 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-011-1  Protocol/Guide language Alignment (added 4/6/17) | | | OWG | |
| ~~Transmission Loss Factors~~ | | | ~~SSWG~~ | |