**AGENDA**

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

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

**Thursday, August 3, 2017 / 9:30 a.m.**

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

Meeting Number: 627 057 670

Meeting Password: ROS

Teleconference: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| 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)*** June 8, 2017
 | A. Bern |  9:40 a.m.  |
| 4. | Technical Advisory Committee (TAC) Update and Assignments | A. Bern |  9:45 a.m. |
|  | * Southern Cross Project
 |  |  |
|  | * Working Group/Task Force Review
 |  |  |
| 5. | ERCOT Updates | ERCOT |  9:50 a.m. |
|  | * Operations Report
 | N. Steffan |   |
|  | * System Planning Report
 | J. Billo |  |
|  | * 2017 UFLS Survey Results
 | D. Sanchez |  |
| 6. | Revision Requests Tabled at PRS, Referred to ROS:* **Newly Referred (Vote)**
	+ NPRR835, Removing the Capacity Limits from Resources Providing Fast Responding Regulation Service (FRRS)
	+ NPRR837, Regional Planning Group (RPG) Process Reform
* Previously Referred
	+ NPRR814, Modify Black Start Procurement Cycle
	+ 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
 | A. Bern | 10:10 a.m. |
| 7. | Revision Requests Tabled at ROS (Possible Vote)*No Revision Requests Currently Tabled at ROS* | A. Bern |  |
| 8. | **Review of Revision Request Language (Vote)*** NOGRR173, Monthly RRS Reporting Clean Up
* PGRR059, Related to NPRR837, Regional Planning Group (RPG) Process Reform
 | A. Bern | 10:25 a.m. |
| 9. | Black Start Working Group | J. Solis | 10:35 a.m. |
| 10. | Performance Disturbance Compliance Working Group | P. Galliguez | 10:40 a.m. |
| 11. | Resource Data Working Group | J. Palen | 10:50 a.m. |
| 12. | Operations Working Group | R. Gillean | 10:55 a.m. |
| 13. | Planning Geomagnetic Disturbance Task Force | O. Urquidez | 11:05 a.m. |
| 14. | Steady State Working Group | W. Jablonski | 11:20 a.m. |
| 15. | Operations Training Working Group | M. Spinner | 11:25 a.m. |
| 16. | Voltage Profile Working Group | S. Williams | 11:35 a.m. |
| 17. | System Protection Working Group | D. Nguyen | 11:40 a.m. |
| 18. | Outage Coordination Working Group | M. Henson | 11:45 a.m. |
| 19. | Network Data Support Working Group | T. Kroskey | 11:50 a.m. |
| 20. | Other Business | A. Bern  | 11:55 p.m. |
|  | * Review of Open Action Items
 |  |  |
|  | * No Report:
 |  |  |
|  | * + Dynamics Working Group
	+ Dynamic Model Task Force
	+ Planning Working Group
 |  |  |
|  | Adjourn | A. Bern |  12:00 p.m. |
|  | Future ROS Meetings |  |  |
|  | * September 7, 2017
* October 5, 2017
 |  |  |
| **Open Action Items**  | **Responsible Party** |
| 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 | OWG |
| Transmission Loss Factors | SSWG |