**AGENDA**

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

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

**Thursday, September 7, 2017 / 9:30 a.m.**

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

Meeting Number: 621 601 602

Meeting Password: ROS

Teleconference: 1.877.668.4493

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| 1. | | Antitrust Admonition | A. Bern | | 9:30 a.m. |
| 2. | | Agenda Review   * *Please note that discussion on NPRR828 will be held for the end of the agenda.* | A. Bern | | 9:35 a.m. |
| 3. | | **Approval of ROS Meeting Minutes (Vote)**   * August 3, 2017 | A. Bern | | 9:40 a.m. |
| 4. | | Technical Advisory Committee (TAC) Update and Assignments | A. Bern | | 9:45 a.m. |
|  | | * Southern Cross Working Group & Task Force Assignments | M. Mereness | |  |
| 5. | | ERCOT Updates | ERCOT | | 10:00 a.m. |
|  | | * Operations Report | N. Steffan | |  |
|  | | * System Planning Report | J. Billo | |  |
|  | | * EMS Update | S. White | |  |
|  | | * LDF Methodology | I. Flores | |  |
| 6. | | Calculating Capacity Credits for Wind and Solar in ERCOT | G. Preston | | 10:40 a.m. |
| 7. | | Revision Requests Tabled at PRS, Previously Referred to ROS (Possible Vote) | A. Bern | | 11:10 a.m. |
|  | | * NPRR814, Modify Black Start Procurement Cycle * NPRR828, Include Fast Frequency Response as a Subset of Responsive Reserve |  | |  |
|  | | * NPRR835, Removing the Capacity Limits from Resources Providing Fast Responding Regulation Service (FRRS) |  | |  |
|  | | * NPRR837, Regional Planning Group (RPG) Process Reform |  | |  |
| 8. | | Revision Requests Tabled at ROS (Possible Vote) | A. Bern | | 11:25 a.m. |
|  | | * PGRR059, Related to NPRR837, Regional Planning Group Process Reform |  | |  |
| 9. | | **Impact Analysis Review (Vote)** | A. Bern | | 11:30 a.m. |
|  | | * NOGRR173, Monthly RRS Reporting Clean Up |  | |  |
| 10. | | Planning Working Group | K. Bowen | | 11:35 a.m. |
| 11. | | Performance Disturbance Compliance Working Group | P. Galliguez | | 11:45 a.m. |
| 12. | | Planning Geomagnetic Disturbance Task Force | D. Preas | | 12:00 a.m. |
| 13. | | Operations Working Group | R. Gillean | | 12:10 p.m. |
| 14. | | Black Start Working Group | J. Solis | | 12:20 p.m. |
| 15. | | Steady State Working Group | W. Jablonski | | 12:25 p.m. |
|  | | * **2017 SSWG Leadership (Vote)** |  | |  |
|  | | * + Chair: Mike Holland   + Vice-Chair: Ward Jablonski |  | |  |
| 16. | | Dynamics Working Group | C. Dietert | | 12:30 p.m. |
|  | | * Dynamic Model Task Force   + **2017 DMTF Leadership (Vote)**     - Chair: Christina Minchew |  | |  |
|  | | * + **DMTF Scope Update (Vote)** |  | |  |
| 17. | | Outage Coordination Working Group | D. Ricketts | | 12:40 p.m. |
|  | | * High Impact Transmission Elements List (Possible Vote) |  | |  |
| 18. | | Other Business | A. Bern | | 12:55 p.m. |
|  | | * Review of Open Action Items |  | |  |
|  | | * Review 2018 Meeting Calendar |  | |  |
|  | | * No Report: |  | |  |
|  | | * + Network Data Support Working Group   + Operations Training Working Group   + Resource Data Working Group   + System Protection Working Group   + Voltage Profile Working Group |  | |  |
|  | | Adjourn  *Southern Cross Registration Workshop begins @ 2pm*  [*http://www.ercot.com/calendar/2017/9/7/131885*](http://www.ercot.com/calendar/2017/9/7/131885) | A. Bern | | 1:00 p.m. |
|  | | Future ROS Meetings |  | |  |
|  | | * October 5, 2017 * November 2, 2017 |  | |  |
| **Open Action Items** | | | **Responsible Party** | |
| NERC EEA Level 3/Reliability Standard EOP-011-1  Protocol/Guide language Alignment | | | OWG | |
| Transmission Loss Factors | | | SSWG | |