**AGENDA**

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

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

**Thursday, November 8, 2018 / 9:30 a.m.**

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

Meeting Number: 292 256 528

Meeting Password: ROS

Teleconference: 1.877.668.4493

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | B. Staples | 9:30 a.m. |
| 2. | Agenda Review | B. Staples |  |
| 3. | **Approval of ROS Meeting Minutes (Vote)** | B. Staples |  |
|  | * **October 11, 2018** |  |  |
| 4. | Technical Advisory Committee (TAC) Update  TAC did not meet in October 2018 | B. Staples |  |
| 5. | ERCOT Reports |  | 9:35 a.m. |
|  | * Operations Report | N. Mago |  |
|  | * System Planning Report | J. Billo |  |
|  | * Proposed ICCP Handbook changes | ERCOT Staff |  |
|  | * Annual updates on unannounced testing | S. Sharma |  |
| 6. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | B. Staples | 9:50 a.m. |
|  | * **NPRR901, Switchable Generation Resource Status Code** |  |  |
| 7. | Revision Requests Tabled at PRS, Referred to ROS (Possible Vote) | B. Staples | 10:00 a.m. |
|  | * NPRR891, Removal of NOIE Capacity Reporting Threshold for the Unregistered Distributed Generation Report |  |  |
|  | * NPRR896, Reliability Must-Run and Must-Run Alternative Evaluation Process (PLWG) |  |  |
| 8. | **ROS Revision Requests (Vote)** | B. Staples | 10:15 a.m. |
|  | *Language Review* |  |  |
|  | * **NOGRR183, Remedial Action Scheme (RAS) Submittal and Review Requirements** |  |  |
|  | *Impact Analysis Review* |  |  |
|  | * **NOGRR182, Transmission Operator (TO) Emergency Operations Plan Submittals** |  |  |
|  | * **PGRR066, Interconnection Request Cancellation and Creation of Inactive Status** |  |  |
|  | * **PGRR067, Procedures for Wind and Solar Equipment Change** |  |  |
| 9. | Revision Requests Tabled at ROS (Possible Vote) | B. Staples | 10:35 a.m. |
|  | * RRGRR019, Related to NPRR901, Switchable Generation Resource Status Code |  |  |
| 10. | Operations Working Group (OWG)   * NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource’s POI (OWG/VPWG) (Possible Vote) | R. Gillean | 10:45 a.m. |
| 11. | Performance Disturbance Compliance Working Group (PDCWG) | P. Galliguez | 11:00 a.m. |
|  | * **PDCWG Scope (Vote)** |  |  |
| 12. | Operations Training Working Group (OTWG) | J. Aldridge | 11:15 a.m. |
|  | * **Human Performance Improvement Task Force (HPITF) (Vote)** |  |  |
|  | * **HPITF Scope (Vote)** |  |  |
| 13. | Steady State Working Group (SSWG) | W. Jablonski | 11:40 a.m. |
|  | * **Updates to the SSWG Procedural Manual (Vote)** |  |  |
| 14. | Planning Geomagnetic Disturbance Task Force (PGDTF) | D. Preas | 12:05 p.m. |
| 15. | Network Data Support Working Group (NDSWG) | T. Kroskey | 12:15 p.m. |
| 16. | Other Business | B. Staples | 12:25 p.m. |
|  | * 2019 Membership/Segment Elections |  |  |
|  | * Review Open Action Items | B. Staples |  |
|  | * No Report: |  |  |
|  | * + Black Start Working Group (BSWG)   + Dynamics Working Group (DWG)   + Outage Coordination Working Group (OCWG)   + Planning Working Group (PLWG)   + System Protection Working Group (SPWG)   + Voltage Profile Working Group (VPWG) |  |  |
|  | Adjourn | B. Staples | 12:30 p.m. |
|  | Future ROS Meetings |  |  |
|  | * December 6, 2018 |  |  |
|  | * January 10, 2019 |  |  |

| Open Action Items | Responsible | Assigned |
| --- | --- | --- |
| BAL-001-TRE Standard Workshop Items | PDCWG |  |
| Review Scope of OWG and OCWG to consider combing Working Groups | OWG/OCWG | 10/11/2018 |
| SCT Directive 9: Ancillary Services; Margin between min RRS Procurement & Contingency Reserve Requirements | PDCWG/OWG |  |
| SCT Directive 9: Ancillary Services; Address issues related to NSRS and Regulation Service | PDCWG |  |
| SCT Directive 9: Ancillary Services; Issues related to study of frequency overshoot and LRs UFR setting | DWG |  |