**AGENDA**

**ERCOT Reliability Operations Subcommittee (ROS) Meeting – by WebEx Only**

**Thursday, September 3, 2020 / 9:30 a.m.**

*Please note per Market notice, M-A 082020-01 Market Meeting Disruptions and Webex Details, the ROS Webex details will be distributed to the ROS listserv only.*

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|  | Log in and validation for ROS Standing Representatives | S. Clifton | 9:15 a.m.  |
|  1. | Antitrust Admonition | K. Bunch |  9:30 a.m. |
|  2. | Agenda Review | K. Bunch |  |
|  3. | **Approval of ROS Meeting Minutes (Vote)** | K. Bunch | 9:35 a.m. |
|  | * **July 9, 2020**
* **August 6, 2020**
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|  4.  | Technical Advisory Committee (TAC) Update | K. Bunch | 9:40 a.m. |
|  5. | ERCOT Reports |  |  9:45 a.m.  |
|  | * Operations Report
 | ERCOT Staff |  |
|  | * System Planning Report
 | P. Yan |   |
|  | * Transmission Issues Related to Generation Constraints Workshop Update
 | J. Billo | 25 min  |
|  | * System Operating Limits (SOL) Methodology Update
 | P. Gnana | 15 min  |
|  | * 2020 UFLS Survey Results
 | D. Sanchez |  |
|  6.  | RTCTF Update  | M. Mereness  | 10:45 a.m.  |
|  | * NOGRR211, RTC – NOG 2 and 9: System Operations and Control Requirements and Monitoring Programs
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|  7. | System Protection Working Group (SPWG) | J. Karlik |  10:55 a.m.  |
|  8. | **Urgency Vote(s) (Vote)** |  | 11:10 a.m. |
|  | * **NOGRR218, Removal of Annual Disturbance Monitoring Equipment Database Submission Requirement**
 |  |  |
|  9. | Performance Disturbance Compliance Working Group (PDCWG) | C. Mulholland | 11:25 a.m.  |
|  10.  | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | K. Bunch |  11:35 a.m. |
|  | * **NPRR1034, Frequency-Based Limits on DC Tie Imports or Exports**
 |  |  |
|  | * **SCR811, Addition of Intra-Hour PhotoVoltaic Power Forecast to GTBD Calculation**
 |  |  |
|  11. | Revision Requests Tabled at PRS, Referred to ROS (Possible Vote) | K. Bunch | 11:55 a.m.  |
|  | * NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols
 |  |  |
|  12. | **ROS Revision Requests (Vote)**  | K. Bunch  | 12:05 p.m.  |
|  | ***Impact Analyses*** |  |  |
|  | * **NOGRR214, Geomagnetic Disturbance (GMD) Measurement Data Reporting**
 |  |  |
|  | * **PGRR077, DC Tie Planning Assumptions**
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|  | ***Language Review*** |  |  |
|  | * **NOGRR217, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website**
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|  | * **PGRR084, Related to NPRR1039, Replace the Term MIS Public Area with ERCOT Website**
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|  | * *(pending Urgency vote)* **NOGRR218, Removal of Annual Disturbance Monitoring Equipment Database Submission Requirement**
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|  13. | Revision Requests Tabled at ROS (Possible Vote) | K. Bunch | 12:20 p.m.  |
|  | * PGRR073, Related to NPRR956, Designation of Providers of Transmission Additions
 |  |  |
|  | * NOGRR199, Related to NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols
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|  | * NOGRR210, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)
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|  | * RRGRR025, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)
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|  | * NOGRR211, RTC – NOG 2 and 9: System Operations and Control Requirements and Monitoring Programs
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|  | * PGRR081, Related to NPRR1026, BESTF-7 Self-Limiting Facilities and Self-Limiting Resources
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|  | * NOGRR215, Limit Use of Remedial Action Schemes
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|  14. | Operations Working Group (OWG) | R. Floyd | 12:45 p.m. |
|  | * NPRR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications (Possible Vote)
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|  | * NOGRR207, Related to NPRR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications (Possible Vote)
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|  15. | Planning Working Group (PLWG) | T. Cook |  1:00 p.m.  |
|  | * PGRR082, Revise Section 5 and Establish Small Generation Interconnection Process
 |  |  |
|  | * PGRR083, Add RPG Project Number and TPIT Revisions
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|  16.  | **Combo Ballot (Vote)**  | K. Bunch |  1:25 p.m. |
|  17.  | Network Data Support Working Group (NDSWG) | J. Yatar |  1:35 p.m. |
|  18. | Dynamic Working Group (DWG) | R. Egunjobi |  1:45 p.m. |
|  19. | Operations Training Group (OTWG) | T. Chilton |  1:55 p.m. |
|  20. | Voltage Profile Working Group (VPWG) | B. Mathew |  2:05 p.m. |
|  21. | Other Business | K. Bunch  |  2:15 p.m.  |
|  | * September 14, 2020 Annual TAC Subcommittee Structural Review 1:30 p.m.
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|  | * Review Open Action Items
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|  | * No Report:
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|  | * + Black Start Working Group (BSWG)
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|  | * + Planning Geomagnetic Disturbance Task Force (PGDTF)
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|  | * + Steady State Working Group (SSWG)
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|  | Adjourn | K. Bunch  | 2:20 p.m.  |
|  | Future ROS Meetings |  |  |
|  | * October 8, 2020
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|  | * November 5, 2020
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| Open Action Items | Responsible  | Assigned  |
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| Inverter-Based Resource Issue 3, Voltage Ride through  | DWG | 07/11/2019 |
| Inverter-Based Resource Issue 4, Dynamic Models | DWG | 07/11/2019 |
| ERCOT Nodal ICCP Communication Handbook – update to include review of what is binding and what is nonbinding, consider what is in reference material, OBD and Operating Guide, and then figure out repository | NDSWG | 05/02/201904/04/2019 |
| TAC Assignment: Reliability considerations regarding Outage Activity Related to Operating Condition Notice (OCN) | OWG review Operating Guides to confirm consistent after WMS/WMWG review the issues | 07/11/2019 |
| Evaluating and improving ERCOT’s Dynamic Frequency Response Model  | PDCWG | 07/11/2019 |
| *Southern Cross Directives* SCT Directive 3: Determination of Ramp Rate RestrictionsDirective 9, Ancillary Services* Issues related to study of frequency overshoot and LRs UFR setting
* Margin between min RRS Procurement & Contingency Reserve Requirements

Address issues related to NSRS and Regulation Service | ROS PDCWGDWGOWG/PDCWGPDCWG | 03/07/2019 |
| TAC Assignment: Summer Assessment Items* Switchable Generation Resources (SWGRs) with Exelon items 3/5/2020 ROS Information Session OWG reported TAC/ROS/OWG assignment completed – Pending is ROS Leadership need to report to TAC at next in person meeting then remove
* Emergency Response Service (ERS)

3/5/2020 ROS Information Session OWG reported TAC/ROS/OWG assignment completed – Pending is ROS Leadership need to report to TAC at next in person meeting then remove* Process for Summer demand response study (RMS,WMS then ROS)
* Non-Frequency Responsive Capacity (NFRC) versus Physical Responsive Capability (PRC) reserves when Gen RRS is released
 | ROSROSROS PDCWG | 12/05/2019  |
| Develop Methodology for ESR and below studies as requested by Battery Energy Storage Task Force (BESTF) * Outage Coordination Studies – OWG
* Operational Studies – PLWG/OWG
* Transmission Planning Studies – PLWG/OWG
 | OWG/PLWG | 03/05/2020 |