**AGENDA**

**ERCOT Reliability Operations Subcommittee (ROS) Meeting – Webex Only**

Monday, November 7, 2022 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2550 071 5148

Password: Pum85#

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|  | Validation for ROS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Katie Rich | 9:30 a.m. |
| 2. | Agenda Review | Katie Rich |  |
| 3. | **Approval of ROS Meeting Minutes (Vote)** | Katie Rich |  |
|  | * **September 29, 2022** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Katie Rich | 9:35 a.m. |
| 5. | ERCOT Reports |  | 9:40 a.m. |
|  | * Operations Report | ERCOT Staff |  |
|  | * System Planning Report | Ping Yan |  |
|  | * Generic Transmission Constraint (GTC) Update | Yunzhi Cheng |  |
|  | * **Proposed Changes to Ancillary Service Methodology for 2023 (Vote)** | Nitika Mago |  |
| 6. | **Urgency Vote(s) (Vote)** | Katie Rich | 10:10 a.m. |
|  | * **NOGRR243, Implementation of Seasonal Load Shed Tables** |  |  |
| 7. | NPRR1152, Remove Requirements to Submit Emergency Operations Plans, Weatherization Plans, and Declarations of Summer/Winter Weather Preparedness – URGENT (Possible Vote) | Andy Gallo | 10:30 a.m. |
| 8. | **ROS Revision Requests (Vote)** | Katie Rich | 10:50 a.m. |
|  | ***Impact Analysis Review*** |  |  |
|  | * **NOGRR226, Addition of Supplemental UFLS Stages** |  |  |
|  | * **RRGRR032, Related to NPRR1132, Communicate Operating Limitations during Cold and Hot Weather Conditions** |  |  |
|  | ***Language Review*** |  |  |
|  | * **PGRR102, Dynamic Operation Model Improvement** |  |  |
| 9. | Revision Requests Tabled at ROS (Possible Vote) | Katie Rich | 11:00 a.m. |
|  | * PGRR073, Related to NPRR956, Designation of Providers of Transmission Additions |  |  |
|  | * NOGRR230, WAN Participant Security |  |  |
| 10. | NPRR1150, Related to NOGRR230, WAN Participant Security (Possible Vote) | Mike Allgeier | 11:10 a.m. |
| 11. | Dynamics Working Group (DWG) | Zhenhua Wang | 11:20 a.m. |
|  | * **DWG Procedure Manual (Vote)** |  |  |
|  | Break |  | 11:50 a.m. |
| 12. | Operations Working Group (OWG) | Shawn McCreary | 12:00 p.m. |
|  | * NPRR1070, Planning Criteria for GTC Exit Solutions (OWG/PLWG) (Possible Vote) |  |  |
|  | * NOGRR215, Limit Use of Remedial Action Schemes (OWG) (Possible Vote) * NPRR1138, Communication of Capability and Status of Online IRRs at 0 MW Output (OWG, IBRTF) (Possible Vote) |  |  |
|  | * NPRR1143, Provide ERCOT Flexibility to Determine When ESRs May Charge During an EEA Level 3 (OWG, PDCWG) (Possible Vote) |  |  |
| 13. | Planning Working Group (PLWG) | Charlie DeWitt | 12:30 p.m. |
|  | * NPRR1147, Update and Improve Notification and Evaluation Processes Associated with Reliability Must-Run (RMR) (Possible Vote) |  |  |
| 14. | Performance Disturbance Compliance Working Group (PDCWG) | Chad Mulholland | 12:45 p.m. |
| 15. | Steady State Working Group (SSWG) | Ross Cloninger | 12:55 p.m. |
|  | * **SSWG Procedure Manual (Vote)** |  |  |
| 16. | **Combo Ballot (Vote)** | Katie Rich | 1:05 p.m. |
| 17. | Operations Training Working Group (OTWG) | Dave Blackshear | 1:10 p.m. |
| 18. | Other Business | Katie Rich | 1:20 p.m. |
|  | * 2023 ERCOT Membership/Segment Representative Elections | Suzy Clifton |  |
|  | * Review Open Action Items List |  |  |
|  | * No Report |  |  |
|  | * Black Start Working Group (BSWG) |  |  |
|  | * Inverter Based Resources Task Force (IBRTF) |  |  |
|  | * Network Data Support Working Group (NDSWG) |  |  |
|  | * System Protection Working Group (SPWG) |  |  |
|  | * Voltage Profile Working Group (VPWG) |  |  |
|  | Adjourn | Katie Rich | 1:30 p.m. |
|  | Future ROS Meetings |  |  |
|  | * December 1, 2022 |  |  |
|  | * January 5, 2023 |  |  |

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| Open Action Items | Responsible | Assigned |
| Inverter-Based Resource Issue 3, Voltage Ride through | 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  Update: effort restarted and being reviewed next few meetings | NDSWG | 04/01/2021 Update  05/02/2019  04/04/2019 |
| Evaluating and improving ERCOT’s Dynamic Frequency Response Model | PDCWG | 07/11/2019 |
| Review the total amount of RRS and PFR that can come from Energy Storage Resources (ESRs), and with ERCOT determine if there will be any limits applied to ESRs so that Stakeholders can identify restrictions applicable to developing projects | PDCWG | 11/05/2020 |
| Summer Assessment Item: Non-Frequency Responsive Capacity (NFRC) versus Physical Responsive Capability (PRC) reserves when Gen RRS is released | PDCWG | 01/06/2022 |
| Review potential reliability benefits associated with DC Ties and assess if planning criteria changes are needed to realize those benefits. Assignment includes consideration of 1/27/22 PUCT Open meeting discussion relating to the potential addition of interconnection and planning issues associated with DC Ties and lines to an upcoming PUCT rulemaking to implement Senate bill 1281. | PLWG | 02/07/2022 |
| ROS Assignments from 08/21/2020 Transmission for Generation Workshop:   * Joint Meeting with OWG/CMWG * ERCOT requested stakeholders provide ideas on non-discriminatory criteria that could be used to allow a limited number of RASs and avoid ERCOT’s identified concerns * Stakeholders requested ERCOT provide historic information on RAS mis-operations and failures to operate | OWG | 09/03/2020 |
| TAC Assignment: Remaining KTCs from Battery Energy Storage Task Force (BESTF)   * KTC 15-5 Black Start Service * KTC 15-6 RMR and MRA Services * KTC 15-9 Governor Dead-band Telemetry as a Concept | ROS  BSWG  PLWG  PDCWG/DWG | 04/29/2021 |