**AGENDA**

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

Thursday, February 1, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2550 117 6030

Password: Mx#36

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|  | Validation for ROS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Suzy Clifton | 9:30 a.m. |
| 2. | **Election of 2024 ROS Chair (Vote)** | Suzy Clifton |  |
| 3. | Agenda Review | ROS Chair |  |
| 4. | Approval of ROS Meeting Minutes (Possible Vote) | ROS Chair |  |
|  | * January 8, 2024 |  |  |
| 5. | Technical Advisory Committee (TAC) Update | ROS Chair |  |
| 6. | **2024 ROS Working Group Leadership (Vote)** | ROS Chair |  |
| 7. | 2024 ROS Goals (Possible Vote) | ROS Chair |  |
| 8. | ERCOT Reports |  | 9:40 a.m. |
|  | * Operations Report | Alex Lee |  |
|  | * System Planning Report | Ping Yan |  |
|  | * Generic Transmission Constraint (GTC) Update | Yunzhi Cheng |  |
| 9. | **ROS Revision Requests (Vote)** | ROS Chair | 9:50 a.m. |
|  | ***Impact Analysis*** |  |  |
|  | * **NOGRR261, Move OBD to Section 8 – Procedure for Calculating RRS Limits for Individual Resources** |  |  |
| 10. | Revision Requests Tabled at ROS (Possible Vote) | ROS Chair | 9:55 a.m. |
|  | * PGRR073, Related to NPRR956, Designation of Providers of Transmission Additions |  |  |
|  | * RRGRR036, Related to NPRR1191, Registration, Interconnection, and Operation of Customers with Large Loads; Information Required of Customers with Loads 25 MW or Greater |  |  |
|  | * NOGRR256, Related to NPRR1191, Registration, Interconnection, and Operation of Customers with Large Loads; Information Required of Customers with Loads 25 MW or Greater |  |  |
|  | * PGRR111, Related to NPRR1191, Registration, Interconnection, and Operation of Customers with Large Loads; Information Required of Customers with Loads 25 MW or Greater |  |  |
|  | * PGRR114, Related to NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID |  |  |
| 11. | Network Data Support Working Group (NDSWG) | NDSWG Chair | 10:10 a.m. |
| 12. | Operations Working Group (OWG) | OWG Chair | 10:25 a.m. |
|  | * NPRR1070, Planning Criteria for GTC Exit Solutions (OWG, PLWG) (Possible Vote) |  |  |
|  | * NPRR1198, Congestion Mitigation Using Topology Reconfigurations (OWG, NDSWG) (Possible Vote) |  |  |
|  | * NOGRR258, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations (OWG, NDSWG) (Possible Vote) |  |  |
|  | Break |  | 10:40 a.m. |
| 13. | Steady State Working Group (SSWG) | SSWG Chair | 10:50 a.m. |
|  | * PGRR106, Clarify Projects Included in Transmission Project Information and Tracking (TPIT) Report (SSWG) (Possible Vote) |  |  |
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| 14. | Planning Working Group (PLWG) | PLWG Chair | 11:05 a.m. |
|  | * PGRR107, Related to NPRR1180, Inclusion of Forecasted Load in Planning Analyses (PLWG) (Possible Vote) |  |  |
|  | * PGRR112, Dynamic Data Model and Full Interconnection Study (FIS) Deadline for Quarterly Stability Assessment (PLWG) (DWG) (Possible Vote) |  |  |
|  | * PGRR113, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations (PLWG) (Possible Vote) |  |  |
| 15. | Inverter Based Resources Working Group (IBRWG) | IBRWG Chair | 11:25 a.m. |
|  | * NOGRR255, High Resolution Data Requirements (DWG) (IBRWG) (SPWG) (Possible Vote) |  |  |
| 16. | Dynamics Working Group (DWG) | DWG Chair | 12:05 p.m. |
| 17. | System Protection Working Group (SPWG) | SPWG Chair | 12:15 p.m. |
| 18. | Operations Training Working Group (OTWG) | OTWG Chair | 12:25 p.m. |
|  | * **OTWG Scope (Vote)** |  |  |
| 19. | **Combo Ballot (Vote)** | ROS Chair | 12:35 p.m. |
| 20. | Performance Disturbance Compliance Working Group (PDCWG) | PDCWG Chair | 12:40 p.m. |
| 21. | Other Business | ROS Chair | 12:50 p.m. |
|  | * Review Open Action Items List |  |  |
|  | * No Report |  |  |
|  | * Black Start Working Group (BSWG) |  |  |
|  | * Voltage Profile Working Group (VPWG) |  |  |
|  | Adjourn | ROS Chair | 1:00 p.m. |
|  | Future ROS Meetings |  |  |
|  | * March 7, 2024 – Webex Only |  |  |
|  | * April 4, 2024 |  |  |

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| Open Action Items | Responsible | Notes | Assigned |
| 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 | ROS leadership has asked NDSWG leadership for update. Aug 2022 NDSWG meeting appears to be last action on this item since update on 04/01/2021. | 11/02/2023  04/01/2021 Update  05/02/2019  04/04/2019 |
| Evaluating and improving ERCOT’s Dynamic Frequency Response Model | PDCWG | ROS leadership asking PDCWG leadership for update. To extent there are challenges to completing the analysis and/or PDCWG has exhausted its ability to analyze / provide a response, recommend closing this item | 11/02/2023  07/11/2019 |
| Summer Assessment Item: Non-Frequency Responsive Capacity (NFRC) versus Physical Responsive Capability (PRC) reserves when Gen RRS is released | PDCWG | ROS leadership asking PDCWG leadership for update. See Nov 2019 TAC meeting for background, and Dec 2019 ROS for initial referral to PDCWG | 12/05/2019 |
| Review case build concerns and provide recommendations to ROS/SSWG on handling large Loads to reduce impact and reorganizing the Extraordinaire Dispatch steps. Concepts include:   * Dispatch Diesel and Gas SODGs prior to increasing wind beyond the CDR levels * Reduce LFLs prior to increasing wind beyond CDR levels * Dispatch batteries (currently offline in all cases) prior to increasing wind beyond the CDR levels. | PLWG |  | 10/05/2023 |
| PGRR113, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations | SSWG | PLWG supports ROS recommending approval of PGRR113 as submitted, and recommending ROS ask the Steady State Working Group (SSWG) to update the procedure manual to clarify that Extended Action Plan (EAP) topology reconfigurations would be removed from SSWG cases. PGRR still tabled awaiting potential action on NPRR1198;. Ms. Rich requested SSWG review the issues | 01/08/24 |
| Request to conduct a focused review with ERCOT Staff, identifying challenges and recommendations in next steps to implement TSAT, specifically engaging with Resource Owners to provide transparency of the issues and timelines for meeting compliance deadlines and OEM model improvements, and to consider the impacts of the 10% vendor models not submitted/or responsive. | IBRWG |  | 11/02/2023 |
| TAC Assignment: Review impacts of existing and proposed EPA regulations on the ERCOT market and the reliability of the ERCOT grid and the future Resource mix  Previously was CSAPR NOx Season Allowance Issues | ROS/WMS | Update: Revise as amended by TAC at the 10/24/23 TAC meeting. This item may need to be left open for some time to allow for more clarity on what final EPA emission regulation rules look like. Coordinate with WMS leadership | 11/02/2023  01/05/2023 |
| TAC Assignment: Calculating Loads/Load Shedding in Real-Time (related to NOGRR243). Awaiting TOs to meet and PUCT rulemaking – for concepts to be brought forward for ROS review. | ROS | Update: ERCOT and stakeholders are evaluating load shed obligation calculation methodologies via NOGRR26 at the LFLTF. ROS will keep this action item tabled for further review following resolution of the load obligation policy discussions occurring via NOGRR256. | 11/02/2023  01/05/2023 |
| TAC Assignment: September 6, 2023 EEA2 Event – review what occurred, improvements that can be made including: EEA threshold/trigger, PRC calculations, relaxation of constraints during EEA, CMPs before EEAs, management of HDL overrides | ROS |  | 09/26/2023 |

**PARKING LOT ITEMS:**

**(for awareness)**

| Parking Lot Items | Responsible | Notes | Assigned |
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| TAC Assignment: Remaining KTCs from Battery Energy Storage Task Force (BESTF)   * KTC 15-5 Black Start Service * KTC 15-6 RMR and MRA Services   (9/7/23 ROS Meeting - assignment from PLWG to ROS, based on 3/2/23 ROS meeting/PLWG report, and updated review that this item is broader than PLWG, Multiple WGs so remain at ROS)  KTC 15-9 Governor Dead-band Telemetry as a Concept | ROS  BSWG  ROS  PDCWG/  DWG |  | 04/29/2021  04/29/2021  09/07/2023  04/29/2021 |