**AGENDA**

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

Thursday, July 11, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2558 860 9750

Password: DMk#38

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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 (Possible Vote) | Katie Rich |  |
|  | * June 6, 2024 |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Katie Rich |  |
| 5. | ERCOT Reports |  | 9:40 a.m. |
|  | * Operations Report | Alex Lee |  |
|  | * System Planning Report | Robert Golen |  |
|  | * Generic Transmission Constraint (GTC) Update | Yunzhi Cheng |  |
|  | * Outage Coordination for Private Use Network (PUN) Resource Planned Outages | ERCOT Staff |  |
| 6. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | Katie Rich | 10:05 a.m. |
|  | * **NPRR1229, Real-Time Constraint Management Plan Energy Payment** |  |  |
|  | * **NPRR1234, Interconnection Requirements for Large Loads and Modeling Standards for Loads 25 MW or Greater** |  |  |
|  | * **NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service** |  |  |
| 7. | **ROS Revision Requests (Vote)** | Katie Rich | 10:35 a.m. |
|  | ***Language Review*** |  |  |
|  | * **PGRR115, Related to NPRR1234, Interconnection Requirements for Large Loads and Modeling Standards for Loads 25 MW or Greater** |  |  |
|  | * **NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service** |  |  |
|  | * **NOGRR265, Related to NPRR1238, Voluntary Registration of Loads with Curtailable Load Capabilities** |  |  |
| 8. | NPRR1238, Voluntary Registration of Loads with Curtailable Load Capabilities (Possible Vote) | Katie Rich | 11:05 a.m. |
| 9. | Revision Requests Tabled at ROS (Possible Vote) | Katie Rich | 11:15 a.m. |
|  | * PGRR073, Related to NPRR956, Designation of Providers of Transmission Additions |  |  |
|  | * NOGRR263, Clarification of Controllable Load Resource Primary Frequency Response Responsibilities (PDCWG) |  |  |
| 10. | Operations Working Group (OWG) | Rickey Floyd | 11:15 a.m. |
|  | * NPRR1070, Planning Criteria for GTC Exit Solutions (OWG, PLWG) (Possible Vote) |  |  |
|  | * NPRR1221, Related to NOGRR262, Provisions for Operator-Controlled Manual Load Shed (OWG) (Possible Vote) |  |  |
|  | * NOGRR262, Provisions for Operator-Controlled Manual Load Shed (OWG) (Possible Vote) |  |  |
|  | Break |  | 11:30 a.m. |
| 11. | Planning Working Group (PLWG) | Dylan Preas | 11:40 a.m. |
|  | * PGRR107, Related to NPRR1180, Inclusion of Forecasted Load in Planning Analyses (PLWG) |  |  |
| 12. | Steady State Working Group (SSWG) | Zach Walker | 11:50 a.m. |
|  | * SSWG Procedure Manual (Possible Vote) |  |  |
| 13. | **Combo Ballot (Vote)** | Katie Rich | 12:05 p.m. |
| 14. | Black Start Working Group (BSWG) | Michael Dieringer | 12:10 p.m. |
| 15. | Dynamics Working Group (DWG) | Paul Koberlein | 12:20 p.m. |
| 16. | Inverter Based Resources Working Group (IBRWG) | Julia Matevosyan | 12:30 p.m. |
| 17. | Network Data Support Working Group (NDSWG) | Gerardo Escamilla | 12:45 p.m. |
| 18. | Operations Training Working Group (OTWG) | Manual Sanchez | 12:55 p.m. |
| 19. | Other Business | Katie Rich | 1:05 p.m. |
|  | * 2025 Meeting Schedule |  |  |
|  | * Review Open Action Items List |  |  |
|  | * No Report |  |  |
|  | * Performance Disturbance Compliance Working Group (PDCWG) |  |  |
|  | * System Protection Working Group (SPWG) |  |  |
|  | * Voltage Profile Working Group (VPWG) |  |  |
|  | Adjourn | Katie Rich | 1:15 p.m. |
|  | Future ROS Meetings |  |  |
|  | * August 1, 2024 – Webex Only |  |  |
|  | * September 9, 2024 – Webex Only |  |  |

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| Open Action Items | Responsible | Notes | Assigned |
| Develop guidance and recommendations for adjusting transmission reclosing and sectionalizing schemes that would significantly improve the IBR ride through probability and be reasonable to accomplish. Examples to look at would be no reclosing on 3 phase faults and adding current sensing directional intelligence on sectionalizing schemes to reduce number of times system is hit with faults. | IBRWG  SPWG |  | 03/07/2023 |
| Outline and develop computer-based training material for Next Start Resources and all other generators that would not normally attend Black Start training.  This computer-based training material is intended to increase knowledge and understanding of responsibilities for Black Start situations and, frequency and voltage actions in all situations. | OTWG |  | 03/07/2024 |
| 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 | Update: Leadership started reviewing at 4/16/24 NDSWG meetings  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 | 05/02/2024  11/02/2023  04/01/2021 Update  05/02/2019  04/04/2019 |
| PGRR113, Related to NPRR1198, Congestion Mitigation Using Topology Reconfigurations | SSWG | PGRR113 approved at 5/22/24 TAC/6/18 Board – pending PUCT – (ROS Approved 05/02/24)  **awaiting SSWG to update Procedure manual and ROS approve**  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 | 05/02/2024  01/08/2024 |
| 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: Discussed impact Dec 2022 RUC in terms of current Real-Time, course to be decided upon regarding impact on Texas and should be revisited upon decisions made.  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 | 02/01/2024  1/02/2023  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 |