**AGENDA**

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

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100 – Austin, Texas 78744**

**Thursday, March 5, 2026 – 9:30 a.m.**

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2553 911 8296

Password: nHJ@e73

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|  | Validation for ROS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Sandeep Borkar | 9:30 a.m. |
| 2. | Agenda Review | Sandeep Borkar |  |
| 3. | Approval of ROS Meeting Minutes (Possible Vote) | Sandeep Borkar |  |
|  | * February 5, 2026 |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Sandeep Borkar |  |
| 5. | ERCOT Reports and Updates |  | 9:40 a.m. |
|  | * Operations Report | Alex Lee |  |
|  | * System Planning Report | Ping Yan |  |
|  | * Quarterly Stability Study Timeline Review | Yunzhi Cheng |  |
| 6. | **ROS Revision Requests (Vote)** | Sandeep Borkar | 10:15 a.m. |
|  | ***Language Review*** |  |  |
|  | * **PGRR142, In-kind Definition for Generation** |  |  |
|  | * **PGRR143, Steady State Planning Schedule Posting Location Update 021726** |  |  |
|  | * **PGRR144, Dynamic Model Submission and Review Requirements for Large Loads including Large Electronic Loads** |  |  |
| 7. | **Operations Training Working Group (OTWG) (Vote)** | Manuel Sanchez | 11:00 a.m. |
|  | * **OTWG Leadership** |  |  |
| 8. | Steady State Working Group (SSWG) (Possible Vote) | Chris Ramirez | 11:10 a.m. |
|  | * SSWG Procedure Manual | Eric Meier |  |
| 9. | Dynamics Working Group (DWG) | Aditi Upadhyay | 11:20 a.m. |
| 10. | System Protection Working Group (SPWG) | Uchenna Ndusorouwa | 11:30 a.m. |
| 11. | Operations Working Group (OWG) | Rickey Floyd | 11:40 a.m. |
| 12. | Network Data Support Working Group (NDSWG) | Teddi Flessner | 11:50 a.m. |
| 13. | Voltage Profile Working Group (VPWG) | Charles Aleman | 12:00 p.m. |
|  | Break |  | 12:10 p.m. |
| 14. | Tabled Revision Requests (Possible Vote) | Sandeep Borkar | 12:20 p.m. |
|  | *NOGRRs* |  |  |
|  | * NOGRR273, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program |  |  |
|  | * NOGRR282, Board Priority - Large Electronic Load Ride-Through Requirements (DWG) (SPWG) |  |  |
|  | * NOGRR283, Board Priority - Related to NPRR1309, Dispatchable Reliability Reserve Service Ancillary Service |  |  |
|  | * NOGRR284, Related to NPRR1310, Dispatchable Reliability Reserve Service Plus Energy Storage Resource Participation and Release Factor |  |  |
|  | *PGRRs* |  |  |
|  | * PGRR073, Related to NPRR956, Designation of Providers of Transmission Additions |  |  |
|  | * PGRR122, Reliability Performance Criteria for Loss of Load (DWG, PLWG) |  |  |
|  | * PGRR123, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program |  |  |
|  | * PGRR124, ESR Maintenance Exception to Modifications (DWG, PLWG) |  |  |
|  | * PGRR126, Related to NPRR1284, Guaranteed Reliability Load Process (PLWG) |  |  |
|  | * PGRR128, Regional Transmission Plan Review of Grid Enhancing Technologies (PLWG) |  |  |
|  | * PGRR130, Related to NPRR1295, GTC Exit Solutions (PLWG) |  |  |
|  | * PGRR133, Clarifying Legacy Generation Breaker Control for PGRR115 Implementation |  |  |
|  | * PGRR134, Interconnection Studies Reform for Dispatchable Loads (PLWG) |  |  |
|  | * PGRR136, Large Load Interconnection Study Scope Documentation |  |  |
|  | * PGRR138, Large Load Interconnection Study Review and Approval Process |  |  |
|  | * PGRR140, Related to NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation (NDSWG, PLWG) |  |  |
|  | * PGRR141, Large Load Interconnection Study Reform for Substantiated Load |  |  |
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|  | *RRGRRs* |  |  |
|  | * RRGRR038, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program |  |  |
|  | *NPRRs* |  |  |
|  | * NPRR1272, Voltage Support at Private Use Networks (PLWG, VPWG) |  |  |
|  | * NPRR1278, Establishing Advanced Grid Support Service as an Ancillary Service (OWG) |  |  |
|  | * NPRR1284, Guaranteed Reliability Load Process (PLWG) |  |  |
|  | * NPRR1286, Establish Multi-Value Criteria for Resiliency-Related Transmission Project Evaluation (PLWG) |  |  |
|  | * NPRR1295, GTC Exit Solutions (PLWG) |  |  |
|  | * NPRR1307, Revised Definition of Mitigation Plan (OWG) |  |  |
|  | * NPRR1308, Board Priority – Related to NOGRR282, Large Electronic Load Ride-Through Requirements |  |  |
|  | * NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation (NDSWG, PLWG) |  |  |
|  | * NPRR1319, Modifications to Seasonal Mothball Periods and Clarification to Evaluation Process |  |  |
| 15. | **Combo Ballot (Vote)** | Sandeep Borkar | 12:35 p.m. |
| 16. | Inverter-Based Resource Working Group (IBRWG) | Julia Matevosyan | 12:40 p.m. |
| 17. | Meter Working Group (MWG) | Kyle Stuckly | 12:50 p.m. |
| 18. | Performance, Disturbance, Compliance Working Group (PDCWG) | Bracy Nesbit | 1:00 p.m. |
| 19. | Other Business | Sandeep Borkar | 1:10 p.m. |
|  | * Review Open Action Items List |  |  |
|  | * ROS Strategic Objectives |  |  |
|  | * No Report |  |  |
|  | * Black Start Working Group (BSWG) |  |  |
|  | * Planning Working Group (PLWG) |  |  |
|  | Adjourn | Sandeep Borkar | 1:25 p.m. |
|  | Future ROS Meetings |  |  |
|  | * April 2, 2026 – Webex Only |  |  |
|  | * May 7, 2026 – Webex Only |  |  |

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| Item | Open Action Items | Responsible | Notes | Assigned |
| 1 | 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 |
| 2 | 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 |
| 3 | 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 |
| 4 | Align the use of the terms “load” and “Load” in the Planning Guide with the defined term in Protocol Section 2. | PLWG | Dylan Preas provided update – reviewing Planning Guide  PLWG leadership brought forward challenges in this action item, noting that no one committed to take up. Ms. Rich confirmed the scope is limited to the Planning Guide. ERCOT Staff committed to review the issues, but due to the significant effort, are unable to commit to a timeline for a holistic approach. Participants discussed and were in consensus that ERCOT Staff efforts to review term alignment in RRs moving forward as a more appropriate solution to the issues. | 01/09/2025  10/03/2024  09/09/2024 |
| 5 | Review of the Subsynchronous Resonance (SSR) Study Process (Chase Smith – Southern Power) | PLWG | Related discussion with NPRR1283, Modification of SSR Mitigation Timeline | 06/05/2025 |
| 6 | 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: ROS Leadership updated that coordination with WMS/WMWG discussion at 1/30/25 WMWG meeting.  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 | 12/05/2024  02/01/2024  1/02/2023  01/05/2023 |