



**BUSINESS  
CASUAL  
ATTIRE**

**AGENDA - RELIABILITY AND OPERATIONS SUBCOMMITTEE MEETING**

**ERCOT Austin Office  
7620 Metro Center Drive  
Austin, Texas**

**June 8, 2004; 9:30 a.m. – 4:00 p.m.**

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| 1. | <b>Antitrust Admonition</b>   | Keetch   |
| 2. | <b>Approval of the May 11, 2004 Meeting Minutes *</b>   | Keetch   |
| 3. | <b>TAC Report</b>   | Keetch   |
| 4. | <b>ERCOT Compliance Report *</b><br><ul style="list-style-type: none"> <li>• Under-Frequency Load Shedding Survey</li> </ul>  | Henry  |
| 5. | <b>ROS Working Group Reports</b><br><ul style="list-style-type: none"> <li>A. Dynamics *</li> <li>B. Operations * <ul style="list-style-type: none"> <li>• OGRRs Recommended for Approval</li> </ul> </li> <li>C. Network Data Support * <ul style="list-style-type: none"> <li>• SCR 723 Status Report</li> </ul> </li> <li>D. Steady State *</li> <li>E. Performance Disturbance Compliance *</li> <li>F. System Protection * <ul style="list-style-type: none"> <li>• Distance Relay Setting Philosophies in ERCOT</li> <li>• Operating Guides Section 7 Language to Accomplish Relay Calibration Based on Revised Section 1.5</li> <li>• Feasibility Assessment of Including Breaker Operation Time in Requirement to Interrupt Load in Operating Guides Section 2.5.2.3</li> </ul> </li> </ul> | <br>Bao<br>Keetch<br><br>Crews<br>Connell<br>Moore<br>Niemeyer<br>Dahnke |
| 6. | <b>Update on NERC Board Recommendations *</b><br><ul style="list-style-type: none"> <li>• Compare ERCOT Operator Training requirements with NERC requirements and consider an OGRR</li> <li>• Consider vegetation management and include in Operating Guides</li> <li>• Review the need for additional time synchronizing of disturbance recorders and add Operating Guides language</li> <li>• Assist with under-voltage load shedding proposals for areas around Houston, Dallas/Ft. Worth, Austin, and San Antonio</li> <li>• Review NERC Board Recommendation 14 regarding event simulation and model validation and determine the need for dynamic disturbance recording devices in ERCOT</li> </ul>   | <br>Keetch<br><br>Keetch<br>Dahnke<br><br>Donohoo<br><br>Bao             |
| 7. | <b>Generator Reactive Test Scheduling Procedures (Vote) *</b>   | Rocha  |
| 8. | <b>Requirement for Reliable Fuel Sources in ERCOT</b><br><ul style="list-style-type: none"> <li>• Alternative Fuel Ad-Hoc Task Force Report *</li> </ul>  | <br>Breitzman/<br>Wood   |

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| 9.  | ERCOT Security Operations Report *   | Myers/Adams |
| 10. | ERCOT System Planning Report * <ul style="list-style-type: none"><li>• Draft Data Coordination Process *</li></ul> | Donohoo     |
| 11. | DRAFT PRR SCE Performance and Monitoring*  | Peterson    |
| 12. | NERC Reports (as needed)   | All         |
| 13. | Future ROS Meetings <ul style="list-style-type: none"><li>• July 13, 2004</li><li>• August 10, 2004</li></ul>      | Keetch      |

*\* Background material enclosed or will be e-mailed prior to meeting.*