**AGENDA**

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

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Thursday, October 11, 2018 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Meeting Number: 624 334 613

Meeting Password: ROS

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | ERCOT Staff | 9:30 a.m. |
| 2. | **Election of 2018 ROS Leadership (Vote)** | ERCOT Staff |  |
| 3. | Agenda Review | ROS Chair |  |
| 4. | **Approval of ROS Meeting Minutes (Vote)**   * **September 6, 2018** | ROS Chair |  |
| 5. | Technical Advisory Committee (TAC) Update | ROS Chair |  |
| 6. | ERCOT Reports |  | 9:40 a.m. |
|  | * Operations Report | N. Mago |  |
|  | * System Planning Report | J. Billo |  |
|  | * **Proposed Changes to AS Methodology for 2019 (Vote)** | S. Sharma | 10:05 a.m. |
| 7. | **New PRS Referrals (Vote)**   * **NPRR871, Customer or Resource Entity Funded Transmission Projects Review Process** * **NPRR891, Removal of NOIE Capacity Reporting Threshold for the Unregistered Distributed Generation Report** * **NPRR896, Reliability Must-Run and Must-Run Alternative Evaluation Process** * **NPRR897, Adjustments to Black Start Service (BSS) Procurement Timeline and Testing** |  |  |
| 8. | **ROS Revision Requests (Vote)**  *Language Review*   * **NOGRR182, Transmission Operator (TO) Emergency Operations Plan Submittals** * **RRGRR019, Related to NPRR901, Switchable Generation Resource Status Code** * **NPRR901, Switchable Generation Resource Status Code**   *Impact Analysis Review*   * **RRGRR018, Related to NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator** * **NOGRR178, Clarification of Automatic Under-Frequency Load Shed Requirement** * **PGRR065, Transmission Project Information and Tracking (TPIT) Reform** * **PGRR068, Addition of a Proposed DC Tie to the Planning Models** | ROS Chair | 10:40 a.m. |
| 9. | Operations Working Group (OWG)   * NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource’s POI (OWG/VPWG) (Possible Vote) | R. Gillean | 11:10 a.m. |
| 10. | Planning Working Group (PLWG)   * **PGRR066, Interconnection Request Cancellation and Creation of Inactive Status (Vote)** * **PGRR067, Re-powering Procedures (Vote)** * **NPRR882, Related to PGRR067, Re-powering Procedures (Vote)** | B. Myers | 11:20 a.m. |
| 11. | Performance Disturbance Compliance Working Group (PDCWG) | P. Galliguez | 11:35 a.m. |
|  | * **PDCWG Scope (Vote)** |  |  |
| 12. | Voltage Profile Working Group (VPWG) | S. Gurrala | 11:45 a.m. |
| 13. | Operations Training Working Group (OTWG) | J. Aldridge | 11:55 a.m. |
| 14. | Steady State Working Group (SSWG) | B. Hithersay | 12:05 p.m. |
| 15. | Black Start Working Group (BSWG) | E. Pierce | 12:15 p.m. |
| 16. | Planning Geomagnetic Disturbance Task Force (PGDTF) | D. Preas | 12:25 p.m. |
| 17. | Other Business | ROS Chair | 12:35 p.m. |
|  | * 2019 Meeting Calendar |  |  |
|  | * 2019 Membership/Segment Elections |  |  |
|  | * Review Open Action Items | ROS Chair |  |
|  | * No Report: |  |  |
|  | * + Dynamics Working Group (DWG)   + Network Data Support Working Group (NDSWG)   + Outage Coordination Working Group (OCWG)   + System Protection Working Group (SPWG) |  |  |
|  | Adjourn | ROS Chair | 12:45 p.m. |
|  | Future ROS Meetings |  |  |
|  | * November 8, 2018 |  |  |
|  | * December 6, 2018 |  |  |

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| **Open Action Items** | **Responsible Party** |
| BAL-001-TRE Standard Workshop Items | PDCWG |
| CRR Model/Outage Considerations | OCWG |
| Clarification of Projects Associated with Direct Interconnection of New Generation | PLWG |
| SCT Directive 9: Ancillary Services; Margin between min RRS Procurement & Contingency Reserve Requirements | PDCWG/OWG |
| SCT Directive 9: Ancillary Services; Address issues related to NSRS and Regulation Service | PDCWG |
| SCT Directive 9: Ancillary Services; Issues related to study of frequency overshoot and LRs UFR setting | DWG |