

Agenda

ERSTF Meeting

December 10, 2014 | 12:00 PM – 5 PM EST

December 11, 2014 | 8:00 AM – 12:00 PM EST

Westin Buckhead Atlanta Hotel
East and West Paces Room – 4th Floor
3391 Peachtree Road NE
Atlanta, GA 30326

Remote participation:

Web: www.readytalk.com | Access: 5494366 | Security: 141210

Conference: 1-866-740-1260 | Access: 5494366 | Security: 141210

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

December 10, 2014

1. **12:00 PM– 12:30 PM – Lunch (Provided)**
2. **12:30 PM – 12:45 PM – Tom Burgess – NERC remarks**
3. **12:45 PM– 1:15 PM – Update from OC and PC presentations – Ken McIntyre**
4. **1:15 PM – 2:30 PM – Subgroup Status Updates**
 - a. Load and Resource Balance – Clyde Loutan
 - b. Voltage Support – John Simonelli
 - i. Discuss Reactive Support Measures – Task Force
 - c. Frequency Support – Hassan Hamdar
 - d. Policy and Advisory – Dave Canter
5. **Break**
6. **2:45 PM – 4:00 PM – Completion of Phase II deliverable and kickoff Phase III**
7. **4:00 pm – 4:30 pm – EPRI presentation – Flexible Capacity – Aidan Tuohy**
8. **4:30 PM – 5:00 PM – GE study on Wind Integration – Nick Miller**

December 11, 2014 (No Breakfast provided)

1. **8:00 AM – 10:30 AM – Way Ahead**
 - a. [Activity 3 and 4 for Task Force](#)
2. **10:30 AM – 11:00 AM – Assign action items for upcoming deadlines.**
3. **Future Meetings**
 - a. **February 3-4, 2015 Meeting – Location TBD**
 - b. **March 11-12, 2015 Meeting – Location, Jacksonville FL (followed by Standing Committee Meetings)**
4. **Close Meeting**