

Agenda

Essential Reliability Services Task Force

September 17, 2014 | 12:00 PM – 5:00 PM Pacific

September 18, 2014 | 8:00 AM – 12:00 PM Pacific

Hyatt Regency Vancouver
655 Burrard Street
Vancouver, B.C. V6C 2R7
Room: Georgia Ballroom A

Readytalk

Phone: 1-866-740-1260 | Access Code: 5494366 | Security Code: 141709

NERC Antitrust Compliance Guidelines and Public Announcement

September 17, 2014

1. **12:00 PM– 12:30 PM – Lunch (Provided)**
2. **12:30 PM – 12:45 PM – John Moura, Staff Remarks**
3. **12:45 PM – 1:00 PM – Noha Abdel-Karim – Flexible Ramping Capabilities Analysis**
4. **1:00 PM– 1:30 PM – ERSTF Concept Paper Review – Comments received from PC/OC**
5. **1:30 PM – 3:30 PM – Subgroup Status Updates**
 - a. Load and Resource Balance – Clyde Moulton
 - b. Voltage Support – John Simonelli
 - c. Frequency Support – Hassan Hamdar
 - i. **Julia Matevosyan – ERCOT SIR Analysis**
 - d. Policy and Advisory – Dave Canter
6. **3:30 PM – 4:15 PM – Discussion on goals, deliverables and next steps for the Task Force**
7. **4:15 pm – 5:00 pm – Discussion on measurement tools, and metrics analysis**

September 18, 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 - Day change for the March 2015 Meetings**
4. **Close Meeting**