

Minutes ERSTF Meeting

June 10, 2015 | 12:00 PM – 5 PM EST
June 11, 2015 | 8:00 AM – 12:00 PM EST

NERC Atlanta Headquarters
3353 Peachtree Road NE, Suite 600
(6th floor, North Tower)
Atlanta, GA 30326

Room: 611

Remote participation:

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NERC Antitrust Compliance Guidelines and Public Announcement – Pooja

Safety Briefing – Pooja

Agenda Items June 10, 2015

1. **12:00 PM – Lunch (Provided)**
2. **1:00 PM – 1:15 PM – Chairs' remarks + OC & PC Update – Todd Lucas, Brian Evans-Mongeon + John Moura** – Todd and Brian mentioned there weren't many questions from OC and PC. There was a question on timeline, and the co-chairs stressed that the EOY 2015 schedule is on track and the final deliverable will be made available then. John Moura talked about the future of the measures as proposed in the deliverable. Currently, the task force is providing technical know-how for the measures along with expected results if and when resource mix changes. There needs to be a mechanism to track and monitor the measures for various entities to maintain reliability. On Day 2 of the meeting, Tom Burgess provided the group with some input on presenting the final report and results to PC/OC and NERC board. Tom mentioned that the ERSTF could ask for an endorsement on the preliminary report at September meeting and release the final report in December. He also suggested providing policy updates to NERC board in November.
3. **1:15 PM – 2:15 PM – Subgroup Updates**
 - a. **Frequency Support – Julia Matevosyan** – Julia provided updates on Measures 1-3 and brief overview of measure 4. On Day 2 Julia provided some details about Measure 4 and findings from the analysis. There will be a presentation on Measure 4 on conference call and webinar on Monday June 22, 2015 at 2 PM for all ERSTF members.

- b. Load and Resource Balance – Clyde Loutan – Clyde provided the group with update on his subgroup and will send his latest write up on it to Dave C. within a week.

4. 2:15 PM – 3:15 PM – Subgroup Updates

- a. Voltage Support – John Simonelli – John presented the group with results from measure 7 and stressed that it needs to be collected at BA level to indicate any trend. The group agreed. Measure 10 was also discussed, and the team discussed its usefulness for planning coordinators, TOPs, TPs.
- b. Policy and Advisory – Dave Canter – Dave’s group was able to send out the draft report to OC and PC but has not received any comments yet. It was suggested that before the preliminary report goes to OC and PC in September, that the task force request chairs and members from other NERC groups who would be possibly inherit the measures in future to get their input and feedback. There was a significant discussion on policy and advisory summary/supplement of the report. Bob Entriiken suggested list of questions that subgroup leads could answer and could be included in the report table.

Break

5. 3:30 PM– 5:00 PM – Framework 2 Report discussion - The group is slated to meet in July for face to face meeting in Atlanta, GA. The goal is to finalize the report and ensure smooth readability is achieved.
 - a. IEEE 1547 – Discussion –Rich gave an update on the 1547 group and there is language now added to the report. There is a meeting on June 11 at 12:30 PM EST hosted by Jens and the invite was sent to all ERSTF members.

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1. 8:00 AM – 9:30 AM – Framework 2 Report discussion (cont’d)
2. 9:30 PM – 11:00 AM – Next Deliverables – Preliminary report due to ERSTF and standing committee a few weeks before September meeting. We will be asking for comments and feedback till one week after the standing committee meetings.
3. Next Meetings
 - a. August 5-6, 2015 – Working Meeting, MISO Eagan Offices
 - b. September 16-17, 2015 – New Orleans, LA - following the OC/PC meetings
4. Bi-weekly Calls – Brian
5. Close Meeting