

Agenda

Essential Reliability Services Task Force

June 11, 2014 | 12:00 PM – 5:00 PM Eastern

June 12, 2014 | 8:00 AM – 12:00 PM Eastern

Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, FL 32827

Room: Narita/Tullamarine

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NERC Antitrust Compliance Guidelines and Public Announcement

June 11, 2014

1. **12:00 PM– 12:45 PM – Lunch (Provided)**
2. **12:45 PM– 1:00 PM – Introductions and confirmation of agenda**
3. **1:00 PM – 1:30 PM – Overview of Draft NERC Report, Project Overview and Schedule**
4. **1:30 PM – 3:45 PM – Presentations (15 Minutes each)**
 - a. John Seelke – History of ERS and Ancillary Services Overview
 - b. Mark Ahlstrom & Charlie Smith – IVGTF findings on ERS specific to renewable resources
 - c. Bob Cummings & Ken McIntyre – Frequency Response & Inertia (synthetic inertia)
 - d. Clyde Loutan – Frequency Response, Ramping Capability and Active Power Control – CAISO Approach.
 - e. BREAK
 - f. Michael Milligan – Technical Aspects of Operating Reserve, Frequency Response, Ramping Capability and Active Power Control.
 - g. Dave Devereaux – Coal Plant retirements and Demand Response in Ontario.
 - h. John Simonelli – Reactive Power and Voltage Control in New England.
 - i. Jason McDowell – Coordination of controls and equipment for voltage and reactive power control in wind plants.

5. **3:45 pm – 5:00 pm – ERS Approach, Timeline, Final Vision**

- a. Discuss ERS analyses, approach/framework for assessment, deliverables, proposed schedule and timeline for the task force.

June 12, 2014 (No Breakfast provided)

1. **8:00 AM – 8:30 AM**

- a. Create task force subteams to address coincidental ERS.

2. **8:30 AM – 10:00 AM**

- a. Team Breakout sessions

3. **BREAK**

4. **10:15 AM – 12:00 PM**

- a. Team Reports back to task force
- b. Schedule Next meetings/conference calls
- c. Close Meeting