

Minutes ERSTF Meeting

Sept 16, 2015 | 12:00 PM – 5 PM CST
Sept 17, 2015 | 8:00 AM – 12:00 PM CST

JW Marriott New Orleans
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New Orleans, LA 70130

Remote participation:

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NERC Antitrust Compliance Guidelines and Public Announcement – Done Pooja Shah

Agenda Items September 16, 2015

1. **12:00 PM – Lunch (Provided)**
2. **1:00 PM – 1:15 PM – Chairs' remarks– Todd Lucas, Brian Evans-Mongeon** - Brian and Todd provided updates from PC and OC respectively. Both PC and OC have received Framework Report and Abstract for review. The committees were updated on the remainder schedule and their vote on October 20, 2015. The vote will take place in combination of phone vote and email.
3. **1:15 PM – 3 PM – Review of Comments received on the Framework Report** – Not too many comments on Framework Report from folks. Brian reminded the SME's of subgroups to provide with figures for the appendices
4. **3:00 PM – 3:15 PM - Break**
5. **3:15 PM – 5:00 PM – ERS Abstract Report discussion** – There was a good discussion on Abstract. Some comments mentioned the Abstract was still very technical. The task force provided comments on the Abstract which the SME's considered and incorporated to best possible extent. The revised version will be sent to task force once completed. The following folks took upon the task for scripting concepts for ERSs for the videos:
 - a. Julia Matevosyan & Barbara O'Neil – Frequency Response and Inertia
 - b. Clyde Loutan, Dariush Shirmohammadi, and Brendan Kirby – Ramping
 - c. John Simonelli, Pooja Shah – Voltage and Reactive Power

The deadline for submitting the script to NERC Staff is October 2, 2015.
6. **ERSTF Next Steps** – Brian and John Moura discussed the options for ERSTF next steps, and suggested forming a 'steering committee' to oversee ERSTF work through various subcommittees and working

groups. There was push back on this proposal, as the ERSTF falls under purview of OC and PC and should therefore oversee the efforts proposed by ERSTF instead of a steering committee. No consensus was reached on recommendations for additional committee(s) after the conclusion of the current ERSTF activities.

~~September 17, 2015~~

- ~~1. 9:00 AM – 10:30 AM – ERS Abstract Report discussion (continued)~~
- ~~2. 10:30 PM – 11:00 AM – Next Deliverables, action items, and work assignments, if necessary~~
- ~~3. Next Timeline events~~
 - ~~a. October 1, 2015 – Final comment submission due date~~
 - ~~b. October 1, 2015 – Interim due date for comments on the Abstract draft~~
 - ~~c. October 13, 2015 – Release of the Final Framework Report to OC, PC, and ERSTF~~
 - ~~d. October 20, 2015 – OC /PC Acceptance Vote on the Framework Report~~
 - ~~e. Bi weekly Calls~~
4. **Close Meeting**