

## Agenda

# Essential Reliability Services Working Group

June 8, 2016 | 12:00 – 5:00 p.m. Central Time

June 9, 2016 | 8:00 a.m. – 12:00 p.m. Central Time

Hyatt Regency St. Louis at The Arch  
315 Chestnut Street  
St. Louis, MO 63102

Remote Participation:

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## NERC Antitrust Compliance Guidelines and Public Announcement

### Agenda Items

#### June 8, 2016

1. **Lunch** – Provided
2. **NERC Overview** – Pooja Shah
3. **Co-chairs' remarks** – Todd Lucas, Brian Evans-Mongeon
4. **Discuss ERS Subgroup Activities** – Sufficiency Guidelines
  - a. Frequency Support
  - b. Load Ramping
5. **Break**
6. **Discuss ERS Subgroup Activities (cont'd)**
  - a. Voltage Support
  - b. DERTF

#### June 9, 2016 (No Breakfast)

1. **Monitor, Track and Trend ERSTF Measures with Subcommittees**
  - a. RS – Troy, Pooja
  - b. PAS – Melinda Montgomery, John S.
  - c. RAS – Pooja
2. **Next Meeting**
  - a. August 3-4, 2016 – Atlanta GA (Tentative)
3. **Close Meeting**