

Agenda

Essential Reliability Services Working Group

May 11, 2016 | 12:00 – 5:00 p.m. Central Time

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

Texas RE
805 Las Cimas Parkway
Suite 200
Austin, TX 78746

Remote Participation:

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NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

May 11, 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. Voltage Support
5. **Break**
6. **Discuss ERS Subgroup Activities (cont'd)**
 - a. Load Ramping
 - b. DERTF

May 12, 2016

1. **Monitor, Track and Trend ERSTF Measures with Subcommittees**
 - a. RS – Todd, Julia, Pooja
 - b. PAS – Pooja, John S.
 - c. RAS – Pooja, Brian
2. **Next Meeting**
 - a. June 8-9, 2016 – St. Louis, MO
3. **Close Meeting**