

Agenda - **DRAFT**

Essential Reliability Services Working Group

Face to Face Meeting

June 7, 2017 | 12:00 – 5:00 p.m. Pacific Time

Meeting Location:

THE WESTIN SAN DIEGO

400 West Broadway

San Diego CA 92101 United States

Room: Topaz (Level 2)

In Person Participation: [MEETING REGISTRATION](#)

Remote Participation: Click on the registration link below for WebEx and receive access to the conference

Teleconference: +1-415-655-0002 US Toll | +1-416-915-8942 Canada Toll

WebEx June 7th Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **858 376 368**

Meeting password: **ERSWG2017**

NERC On-Site Contact: Nicole Segal PhD, nicole.segal@nerc.net, (404)-446-2563

Agenda Items

Wednesday, June 7, 2017 (Lunch Provided)

12:00 – 1:00 PM Working Lunch - Provided

1:00 – 1:30 PM

1. Administrative

- a. Welcome and Introductions – *Tom Coleman, NERC Staff*
- b. [NERC Antitrust Compliance Guidelines](#) – *Nicole Segal, NERC Staff*
- c. Facilities & Safety Briefing – *NERC Staff*
- d. Chairs Reports– *Brian Evans-Mongeon, Todd Lucas ERSWG Co-Chairs*
 - i. Review May 17-18, 2017 Meeting Minutes –
 - ii. Review Agenda
 - iii. Next meeting confirmation/Future Meetings –
 - (1) August 2, 2017 – 12 PM to 5 PM, Atlanta, Georgia (NERC)
 - (2) August 3, 2017 – 8 AM to 12 PM, Atlanta, Georgia (NERC)

1:30-3:00 PM

2. Measures 1 – 4 Update – Frequency Subgroup

- a. Updates Measures 1-4 Discussion on Historic Reporting
 - i. Measure 2
 - ii. Measure 3 discussion on retention
 - iii. Measure 4
- b. MRO Event – Bob Cummings
- c. Update on development of forward looking Measure 1-4 analysis methods
 - i. Report on progress of discussions

3:00 – 3:30 PM

3. Measure 6 – Ramping Subgroup

- a. Status report on Measure 6 Historic analysis
- b. Update on Measure 6 forward looking
- c. Subgroup report on forecasting capability within the subgroup

3:30 – 3:45 PM Break

3:45 – 4:15 PM

4. Distributed Energy Resources – DER Subgroup

- a. Updates on SAR to modify MOD-032 to replace LSE with DP
- b. Update on draft technical brief/reliability guide to provide guidance on DER data needs for TPs, BAs, & TOPs/RCs.

4:15 –4:30 PM

5. Voltage

- a. Forward looking perspectives

4:30 –4:45 PM

6. Policy Subcommittee – Policy Subgroup

- a. Provide updates on reaching out to policy makers

4:45 PM – 5:00 PM

7. Other Measures, Open Issues and New Items

- a. Round table and parking lot discussion

5:00 PM

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