

Agenda-DRAFT

Essential Reliability Services Working Group Face to Face Meeting

August 2, 2017 | 12:00 – 5:00 p.m. Eastern Time

August 3, 2017 | 8:00 a.m. – 12:00 p.m. Eastern Time

Meeting Location:

NERC Offices
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

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 August 2nd Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **738 102 706**

Meeting password: **ERSWG2017**

WebEx August 3rd Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **732 532 670**

Meeting password: **ERSWG2017**

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

Agenda Items

Wednesday, August 2, 2017 (Lunch Provided)

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

1:00 – 1:30 PM

1. Administrative

- a. Welcome and Introductions – *Thomas 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. Chairs' comments
 - ii. Review June 7, 2017 Meeting Minutes –
 - iii. Review Agenda (make changes as necessary)
 - iv. Next meeting confirmation/Future Meetings –
 - (1) September 13, 2017 – 12 PM to 5 PM, Quebec City, Quebec, Canada
 - (2) November – Need and Location are TBD

1:30-3:30 PM

2. Measures 1 – Measures 4 Frequency Response Update – Frequency Subgroup

- a. Updates from Resources Subcommittee’s July meeting relative to the historical perspectives from each of the interconnections and the advancing the data into the SOR processes
- b. Update on development of forward looking Measure 1-Measure 4 analysis methods
 - i. Present the results from the EIPC/UTK/MISO/NERC discussions
- c. Discussion on the discontinuance/retention of Measure 3

3:30 – 3:45 PM Break

3:45 – 5:00 PM

3. Measure 6 BA Level Net Demand Ramping Variability – Ramping Subgroup

- a. Update on historical CPS1 analysis (Measure 6)
- b. Update on future ramping document for LTRA (coordination with RAS)

Thursday, August 3, 2017

8:00 – 9:00 AM

4. Voltage and Reactive Capability on the System – Voltage Subgroup

- a. Perspectives on Forward Looking Voltage/Reactive needs

9:00 –10:30 AM

5. Distributed Energy Resources – DER Subgroup

- a. Provide a status update on MOD-32 SAR
- b. Update on draft technical brief/reliability guide to provide guidance on DER data needs for TPs, BAs, & TOPs/RCs.
- c. Discussion on T-D interface topics (in reference to existing DER Final Report documentation)
- d. Load Forecasting Progress

10:30 – 10:45 AM Break

10:45 –11:30 AM

6. Policy Subcommittee – Policy Subgroup

- a. Provide updates on reaching out to policy makers and any other on-going activities

11:30 AM – 12:00 PM

7. Other Measures, Open Issues and New Items

- e. Round table and parking lot discussion
- f. Reminder next meeting: **Quebec City, Quebec, Canada, Hotel cutoff August 21, 2017 12:00 PM**

ADJOURN