

Agenda-**DRAFT**

Essential Reliability Services Working Group

WebEx Meeting

November 6, 2017 | 1:00 – 5:00 p.m. Central Time

Meeting Location:
WEBEX Meeting Only

Remote Participation: Click on the WebEx URL link below to receive remote participation access to the conference

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

WebEx November 6th Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **739 843 015**

Meeting password: **ERSWG2017**

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

Agenda Items

Monday, November 6, 2017

1:00 – 1:30 PM

1. Administrative

- a. Welcome and Introductions –*John Moura, NERC Staff*
- b. [NERC Antitrust Compliance Guidelines](#) – *Nicole Segal, NERC Staff*
- c. Chairs Reports– *Brian Evans-Mongeon, Todd Lucas ERSWG Co-Chairs*
 - i. Chairs' comments including from the morning leadership session
 - ii. Review September 13th, 2017 Meeting Minutes
 - iii. Review Nov 6th Agenda (make changes as necessary)
 - iv. Next meeting confirmation/Future Meetings –
 - (1) December 13th, 2017, 1-3 PM, Atlanta, GA (Ritz Carlton)
 - (a) In-Person Leadership Meeting Only

1:30-2:15 PM

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

- a. Measures 2 and 4 updates relative to the historical perspectives from each of the interconnections and the advancing the data into the SOR processes and updates from Nov 1-2, 2017 RS meeting.
- b. Any update on historical Measure 3 from the RS Nov 1-2, 2017 meeting (if needed)

2:15 – 2:45 PM

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

- a. Update on future ramping document for LTRA (coordination with RAS on their Nov 13-15 meeting)

2:45 –3:30 PM

4. Distributed Energy Resources – DER Subgroup

- a. Update on draft technical brief/reliability guide to provide guidance on DER data needs for TPs, BAs, & TOPs/RCs.

3:30 – 3:45 PM Break

3:45 –4:15 PM

5. Load Forecasting Progress Survey – John Simonelli

- a. Update on coordination with RAS and sending survey out to BA's for completion.

4:15 –4:45 PM

6. Policy Subcommittee – Policy Subgroup

- a. Technical Briefs
 - i. Historic Looking Measures 1 through 4
 - ii. Historic Looking Measure 6
- b. Update on development of technical brief for forward looking Measures 1 through 4 analysis methods.
- c. Provide updates on reaching out to regulators and policymakers and any other on-going activities

4:45 – 5:00 PM

7. Other Measures, Open Issues and New Items

- a. Round table and parking lot discussion
- b. Reminder next meeting:

- (1) December 13th, 2017, 1-3 PM, Atlanta, GA (Ritz Carlton)
 - a. In-Person Leadership Meeting Only

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