

Agenda-**DRAFT**

Essential Reliability Services Working Group Leadership Meeting

December 13th, 2017 | 12:00 – 3:00 p.m. Eastern

Meeting Location:

The Whitley (formerly known as [The Ritz-Carlton Buckhead](#))

Room: Consulate

3434 Peachtree Road, N.E.

Atlanta, GA 30326

Phone: 1 404-237-2700

In Person Participation: **ERSWG Leadership 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 December 13th Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **739 568 320**

Meeting password: **ERSWG2017**

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

Agenda Items

Wednesday, December 13, 2017

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

1:00-1:30 PM

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

- a. Outline 2018 milestones and deliverables for the frequency subgroup ERS measures
 - i. Historic measures 1, 2, and 4 for SOR
 - ii. Forward looking Measures 1, 2, and 4 for LTRA
- b. Measure 3 standing
- c. Policy Subcommittee discussion

1:30 – 2:00 PM

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

- a. Update on future ramping document for LTRA (feedback from RAS Nov 13-15 meeting)
- b. Outline 2018 milestones and deliverables for forward looking Measure 6 (RAS Pilot Study)
- c. Policy Subcommittee discussion

2:00 – 2:50 PM

3. 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.
- b. Outline 2018 milestones and deliverables for DER reliability guideline and DER subgroup activities
- c. Policy Subcommittee discussion

2:50 – 3:00 PM

4. Other

- a. Set the schedule for conference calls for 2018

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