

Agenda-**DRAFT**

Essential Reliability Services Working Group

Face to Face Meeting

September 13, 2017 | 12:00 – 5:00 p.m. Eastern Time

Meeting Location:

The Hilton Quebec
1100 Rene-Levesque EST
Quebec City, Quebec G1R 4P3

In Person Participation: [MEETING REGISTRATION](#) Cutoff date Tuesday, September 5, 2017

Hotel Registration: [HOTEL REGISTRATION](#) Cutoff date Monday, August 21, 2017

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 September 13th Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **737 707 923**

Meeting password: **ERSWG2017**

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

Agenda Items

Wednesday, September 13, 2017 (Lunch Provided)

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

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. Facilities & Safety Briefing – *Hotel or NERC Staff*
- d. Chairs Reports– *Brian Evans-Mongeon, Todd Lucas ERSWG Co-Chairs*
 - i. Chairs' comments
 - ii. Review August 2-3, 2017 Meeting Minutes –
 - iii. Review Agenda (make changes as necessary)

iv. Next meeting confirmation/Future Meetings –

(1) November 6, 2017

(a) ERSWG WebEx Conference Call Meeting (1 PM -5 PM CT)

(b) In-Person Leadership Meeting New Orleans, LA (10:30 AM – 12 PM CT)

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
- b. Update on development of forward looking Measures 1 through 4 analysis methods
 - i. Present the results from the EIPC/UTK/MISO/NERC discussions
- c. Any update on historical Measure 3 (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)

4. CAISO Presentation – Clyde Loutan (*tentative*)

2:45 –3:30 PM

5. 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. Load Forecasting Progress
- c. PG&E's efforts to develop DER Growth Scenarios for planning purposes – Mark Esguerra (*tentative*)

3:30 – 3:45 PM Break

3:45 –4:30 PM

6. Policy Subcommittee – Policy Subgroup

- a. Technical Briefs
 - i. Historic Looking Measures 1 through 4
 - ii. Historic Looking Measure 6
- b. Provide updates on reaching out to policy makers and any other on-going activities

4:30 – 5:00 PM

7. Other Measures, Open Issues and New Items

- a. Round table and parking lot discussion
- b. Reminder next meeting:
 - i. November 6, 2017
 - (1) ERSWG WebEx Conference Call Meeting (1 PM -5 PM CT)
 - (2) In-Person Leadership Meeting New Orleans, LA (10:30 AM – 12 PM CT)

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