

DRAFT Minutes

Essential Reliability Services Working Group WebEx Meeting

February 12, 2018 | 2:00 – 3:00 p.m. Eastern Time

Meeting Location: WebEx 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 February 12th Meeting

WebEx URL: [Join WebEx meeting](#)

Meeting number (access code): **735 098 725**

Meeting password: **ERSWG-Vote2018**

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Agenda Items

Monday, February 12, 2018

2:00-2:50 PM (times are listed consistent with agenda, not of the actual discussion)

The meeting was opened at 2:03 PM by Co-Chair Brian Evans-Mongeon. Brian indicated that Todd Lucas might be joining later in the meeting. Brian stated that the purpose of the meeting was to adopt the final proposed briefs on each of the subject areas listed below and to agree on forwarding each brief to the NERC Operating (OC) and Planning (PC) Committees for approval at their respective March meetings.

- a. Technical Brief on Data Collection Recommendations for Distributed Energy Resources
- b. Disposition of ERSWG Measure 3: Synchronous Inertial Response at the BA Level
- c. Forward Looking Frequency Trends Technical Brief : ERS Framework Measures 1, 2 & 4 – Forward Looking Frequency Analysis
- d. Forward Looking Frequency Trends A Brief for Regulators and Policymakers : ERS Framework Measures 1, 2 & 4 – Forward Looking Frequency Analysis
- e. Forward Looking Net Demand Ramping Variability Technical Brief : ERS Framework Measure 6

Each brief was approved by the ERSWG and recommended to the OC and PC Committees for their approval. There was a question on the likely continuation of the Essential Reliability Services Working Group. It was noted that since the OC and PC might take actions other than approval, the ERS leadership suggested that the question of disbandment be deferred until those final actions occurred, as well as hearing any input from the MRC and BOT. It was mentioned that the OC and

PC may have the question of disbandment on their June agendas. The briefs will be sent to the PC and OC March 6-7, 2018 meeting to be acted upon.

ADJOURN