**Texas RE - NERC Standards Review Forum (NSRF)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Meeting Information** | | | | | | |
|  | **Date:** | [Thursday, September 24, 2020](https://www.texasre.org/pages/calendar/events/2020/oct/nsrfmeeting) |  |  |  |  |
|  | **Time:** | 9:00 am |  | **Web Link:** | [WebEx Link](https://texasre.webex.com/texasre/j.php?MTID=md47cca4bcfd267792c93f35cac9da1ff) |  |
|  | **Meeting Type:** | Webex Only |  | **Dial-In:** | 1-855-797-9485 |  |
|  | **Location:** |  |  | **Access Code:** | 127 094 7583 |  |
|  | **Address:** |  |  | **Password:** | 1234 |  |
| **Reminder: Please mute your phones until you are ready to speak.** | | | | | | |

**Open Session Agenda**

|  |  |
| --- | --- |
| **Administrative Items 9:00** | |
| 1. Texas RE Antitrust Admonition   Texas Reliability Entity, Inc. (Texas RE) strictly prohibits persons participating in Texas RE activities from using their participation as a forum for engaging in practices or communications that violate antitrust laws.  Texas RE has approved antitrust guidelines available on its web site.  If you believe that antitrust laws have been violated at a Texas RE meeting, or if you have any questions about the antitrust guidelines, please contact the Texas RE Assistant General Counsel. | R. Coyne |
| 1. Safety Share | E. Shaw |
| **Open Session 9:15** | |
| Implementation & Development | |
| 1. Texas RE Standards Report 2. Upcoming enforceable Standards and Requirements | R. Coyne |
| 1. Task Force Participant List | R. Coyne |
| 1. Project List and Participant Updates 2. [2015-09 System Operating Limits](https://www.nerc.com/pa/Stand/Pages/Project-2015-09-Establish-and-Communicate-System-Operating-Limits.aspx) Ballot in, SDT to meet in late September to review and revise.(Stephen Solis) 3. [2020-01 Modifications to MOD-032-1](https://www.nerc.com/pa/Stand/Pages/Project_2020-01_Modifications_to_MOD-032-1.aspx) SDT reviewed all comments at September 8 meeting. (Megan Miller) 4. [2017-01 Modifications to BAL-003-1.1](https://www.nerc.com/pa/Stand/Pages/Project201701ModificationstoBAL00311.aspx) “Phase II” SDT is working on a white paper/technical justification document 5. [2019-04 Modifications to PRC-005-6](https://www.nerc.com/pa/Stand/Pages/Project-2019-04-Modifications-to-PRC-005-6.aspx) SDT reviewing comments and determining next steps 6. [2019-05 Modifications to PER-003](https://www.nerc.com/pa/Stand/Pages/Project2019-05ModificationstoPER-003-2.aspx) On hold pending further research and justification from the PCGC re. CE hours   PCGC does not have a firm timeline on when that will be completed   1. [2019-06 Cold Weather](https://www.nerc.com/pa/Stand/Pages/Project%202019-06%20Cold%20Weather.aspx) SDT drafted revised SAR and voted to move it forward to the Standards Committee for acceptance   during its September 2020 meeting.   1. [2020-02 Transmission-connected Dynamic Reactive Resources](https://www.nerc.com/pa/Stand/Pages/Project_2020-02_Transmission-connected_Resources.aspx) SDT reviewing all comments   h. [2021-2023 Reliability Standards Development Plan](https://www.nerc.com/pa/Stand/Pages/ReliabilityStandardsDevelopmentPlan.aspx) Comments due September 9, 2020 | M. Dempsey & Project Participants |
| Discussion Items | |
| 1. Whitepaper update on Battery Energy Storage Systems (BESS) and Distributed Energy Resources (DERs) | Brad Woods |
| 1. PRC-005 Evidence Spreadsheet Changes - Feedback to TRE on addition of additional field, “Index” | M. Dempsey |
| 1. ERCOT SOL Methodology | C. Crews |
| 1. System Operator Training during COVID – PUCT | C. Frosch |
| 1. Open | All |
| Future Items for Discussion, Other Business | |
| 1. Future tentative meeting dates: 2. October – Thursday, October 29, 2020 (ERCOT MET Center) 3. November – Friday, November 20, 2020 (ERCOT MET Center) 4. December – Friday, December 18, 2020 (ERCOT MET Center) | All |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Links** | | | | | |
| [NSRF Home Page](https://www.texasre.org/Pages/standards.aspx) | [NSRF Charter](https://www.texasre.org/CPDL/NERC%20Standards%20Review%20Forum%20Charter.pdf) | [NSRF NDA](https://www.texasre.org/CPDL/NSRF%20NDA%20Form.pdf) | [Texas RE Calendar](https://www.texasre.org/pages/calendar.aspx) | [NERC Standards Under Development:](https://www.nerc.com/pa/Stand/Pages/Standards-Under-Development.aspx) | [NERC Weekly Standards Bulletin](http://www.nerc.com/pa/Stand/Pages/Default.aspx) |