

Agenda

Real Time Operating Subcommittee

September 5, 2024 | 11:00 a.m. – 2:00 p.m. Eastern | Open Session

September 5, 2024 | 2:30 p.m. – 5:00 p.m. Eastern | Closed Session

[WebEx](#) Dial-in Number: + 1-415-655-0002 US Toll (Canadian Toll) + 1-416-915-8942

Meeting Number Access Code: 2300 765 0085 | Security Code: FNtUhhMU433

Introductions and Chair's Remarks – Chair Christopher Wakefield, Sothern Company

[NERC Antitrust Compliance Guidelines](#), [Public Announcement](#), and [Participant Conduct Policy](#)

Agenda

1. Administrative (5 minutes)

- a. Announcement of Quorum – Tony Burt, NERC
 - i. Parliamentary Procedures*
 - ii. Balancing Authority-to-Reliability Coordinator Mapping*
- b. Future Meetings
 - i. 2024 Meeting dates
 - (1) November 13-14, 2024 | Atlanta, GA (GA Power Corp Headquarters)
 - (2) February 4-5, 2025 | Tampa, FL (FRCC)
 - (3) May 14, 2025 | Virtual
 - (4) September 3 or 10? 2025 | Virtual
 - (5) November 12-13, 2025 | TBD
 - (6) February 4-5, 2026 | TBD
 - (7) May 13, 2026 | Virtual
 - (8) September 2 or 9? 2026 | Virtual
 - (9) November 11-12, 2026 | TBD

2. Meeting Notes* (Approve) – Chair Wakefield (5 minutes)

- a. Notes of February, 2024 Real Time Operating Subcommittee Meeting

3. Review RTOS Work Plan* – Chair Wakefield (10 minutes)

- a. Review 2024 RTOS Work Plan

4. Reliability Plans* – Chair Wakefield (10 minutes)

- a. New or Revised Reliability Plans for Endorsement

5. **Reliability and Security Technical Committee (RSTC) Update*** – Steve Crutchfield, NERC (20 minutes)
 - a. RSTC 2024 Work Plan Update*
6. **IROL Activity Team Report** – [ERO Enterprise Joint IROL Activity Report](#)
7. **GMD Updates** – Mark Olson
8. **Intelligent Alarms** – Tony Burt; Bill Graham, NERC
9. **Large Loads** – Marilyn Jayachandran, NERC

Break (15 minutes)

10. **Resources Subcommittee (RS) Update to RTOS** – Chair Greg Park, WECC (15 minutes)
 - a. Review of any abnormal frequency events identified by the RS Frequency Subcommittee
 - b. Report out on Inadvertent Accumulation
11. **Synchronized Measurement Working Group (SMWG) Update** – Chair Clifton Black, Southern Company (10 minutes)
 - a. Review of any new or updated oscillation event analysis
12. **SAFNR v3 Update*** – Darrell Moore, Mike Legatt, ResilientGrid (10 minutes)
13. **Time Monitor Change** – Chair Wakefield (5 minutes)
 - a. IESO (Ontario) – February 1, 2023 through January 31, 2024
 - b. NBP (New Brunswick Power) – February 1, 2024 through January 31, 2025
14. **GMD Monitor Change (5 minutes)**
 - a. Eastern Interconnection
 - i. IESO (Ontario) – February 1, 2023 through January 31, 2024
 - ii. NBP (New Brunswick Power) – February 1, 2024 through January 31, 2025
 - b. Western Interconnection
 - i. AESO – February 1, 2023 through January 31, 2024
 - ii. CAISO RC West – February 1, 2024 through January 31, 2025
15. **Interconnection Frequency Monitoring (15 minutes)**
 - a. Frequency Monitor Reports and Frequency Excursions – All
 - i. Eastern – Terry Williams
 - ii. ERCOT – Jimmy Hartmann
 - iii. Western – Tim Reynolds
 - iv. Quebec – Martin Boisvert
16. **IDC SC Update** – Matt Vos, IDC Chair, IESO (5 minutes)

Adjourn Open Session