ERCOT
SYSTEM PROTECTION WORKING GROUP

MEETING AGENDA

Date: November 19th & 20th, 2009
Time: 1:00pm - 5:00pm Thursday
8:00am - 12:00pm Friday
Location: TNMP
577 N Garden Ridge Blvd,
Lewisville, TX 75067

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1. Anti-trust Admonition - *Hargrave*
2. Roster review and update – *Hargrave / SPWG*
3. Review of minutes from previous meeting – *Hargrave / SPWG*
4. Election of officers for 2009 – *Hargrave / SPWG*
5. Short Circuit Database - *Kakarla*
    a. Case Building in ASPEN – *Perry*
    b. Case Valication
6. Relay misoperations database/OGRR 217 and Procedures Revision – *Hargrave / SPWG*
7. DME OGRR Draft - *Macias*
8. ERCOT OG Revision Draft - Market Notice M-A031408-01 - *SPWG*
9. ERCOT Market Notice "W-A101609-01 Submittal of Annual Disturbance Monitoring Equipment"
10. Operating Guide Review
11. Verification of transient Stability Model - *Datta-Barua*
12. CREZ Line Protection - *SPWG*
13. Standards activity – *Francis*
14. Compliance topics – *TxRE (if available)*
15. Review of calendar for 2009 - *Hargrave*
16. Review items requiring submittal before the next SPWG meeting. - *Hargrave*
17. General discussion and information exchange – *Hargrave / SPWG*
18. Select site and date for next meeting – *Hargrave / SPWG*

Next SPWG Meeting: Host: _____

Date: _____

Location: _____