Planning Working Group (PLWG) Report

May 13, 2010 ROS Meeting

* The PLWG met on April 30 at the Austin Met Center
  + The meeting was devoted to revising the Planning Guides Outline.
  + Added place holder for Planning Guide revision process
    - Approval process may be complicated since the Planning Charter was approved by the ERCOT BOD while the working group procedures are approved by ROS
    - ERCOT Market Rules offered support in defining change process.
  + Discussed pros and cons of approving initial Planning Guides with unchanged existing documents added.
  + Agreed to start initially by incorporating documents without any changes (REV 0) but prior to approval providing a second document with portions of the original documents moved or deleted (REV 1).
  + Discussed whether planning documentation for CDR (Generation Adequacy TF) and Long Term Studies (PASA/SOO –PUC Rule 25.505) should be included in the Planning Guides.
  + A “first draft” Planning Guides document containing available documents without changes has been posted under the April PLWG meeting.
  + Agreed to reach out to the SSWG, DWG and SPWG requesting participation in future meetings.
  + The PLWG will continue to develop issues list and will eventually develop a process to describe and prioritize the issues.
* Next meeting will be May 20, at LCRA facilities in Austin.