



ERCOT Long-Term Study Task Force (LTSTF) Kick Off Meeting 04_29_2010

Meeting Minutes:

Facilitator: Warren Lasher

1. Antitrust Admonition reviewed.
2. Introductions around the room and via WebEx.
3. Introduction to ERCOT and Overview of Funding Opportunity
 - a. Background
 - b. Objectives
 - c. Requirements of the grant
 - d. Requirements and purpose of Topic A, Interconnection-Level Analysis and Planning
 - e. Requirements and purpose of Topic B, Cooperation Among States on Electric Resource Planning Priorities
 - f. Discussion
4. Long-Term Planning Study of the ERCOT Interconnection
 - a. Detail of Topic A, Interconnection-Level Analysis and Planning
 - b. Detail of Topic B, Cooperation Among States on Electric Resource Planning Priorities
 - c. Review major milestones and high level timeline
 - d. Review operational requirements
 - e. Discussion
5. Tour of the ERCOT Control Room

**All presentations are posted at <http://www.ercot.com/committees/other/lts/>



Attendees

In person:	Dana Showalter	ERCOT
	Mike Lee	PUCT
	Brian Gedrich	Nextera
	Catherine Cioffi	ERCOT
	Walter Reid	Wind Coalition
	Brian Lloyd	Office of the Governor
	Charles Gilbune	PWR Solutions
	Jorge Canamar	Sharyland
	Pat Wilkins	Tres Amigas
	Kathy Boydston	TX Parks & Wildlife
	Mandhir Sahni	PB
	Kevin Hanson	ERCOT
	Calvin Opheim	ERCOT
	Liz Jones	Oncor
	George Arnold	True North
	Theresa Gage	ERCOT
	Danny Bivens	OPUC
	Marguerite Wagner	PSEG TX
	Mark Evarts	RRC
	Dub Taylor	SECO
	Brad Woods	LCRA
	Chad Blevins	Blevins Energy
	Paul Hassink	AEPSC
	Mike Juricek	Oncor
	Jeff Peterson	Duke
	Wayne Kemper	Centerpoint
Dan Madru	Texas Senate	
Steve Isser	Good Company	
Via WebEx or Phone:	Clayton Greer	Morgan Stanley
	Monica Taba	FERC
	Jonathan Rose	ERCOT
	Mark Garrett	Direct Energy
	David Milner	CPS Energy
	Sebastian Smater	ERCOT
	Jeff Brown	Shell
	Ramya Nagarajan	ERCOT
	April Pinkston	Oncor
	Mike Grimes	Horizon
	Dottie Roark	ERCOT
	Don Le	Garrad Hassan
	Adan Martinez	General Land Office
	Manny Munoz	Centerpoint Energy
	Roger Stewart	LCRA
	Wayne Morton	Panda Energy