1. Last meeting held December 15, 2011. Next meeting will be scheduled for February.
2. 2012 Current Year Flat Start Scheduled for completion by February 29, 2012.
3. Conducted review of revisions to the DWG Procedure Manual in anticipation of approval of PGRR-012 DWG Procedures for the Planning Guide. A conference call will be scheduled for January to continue the review.
4. David Mercado (Centerpoint) was nominated to be DWG Chair in 2012.
5. Reza Ebrahimian (Austin Energy) was nominated to be DWG Vice-Chair in 2012.