

Planning Working Group Meeting Agenda
February 29, 2012, 9:30 AM - 3:30 PM, ERCOT MET Center

- | | | |
|---|--------------|------|
| 1) Antitrust Admonition | Garza | 9:30 |
| 2) Agenda Review | Garza | |
| 3) Update on ROS and TAC Activity on PLWG Matters | Garza | |
| <i>a. PLWG Report to ROS Summary</i> | | |
| <i>b. PGRRs Considered</i> | | |
| <i>c. New Assignments</i> | | |
| <i>d. Operations and Planning Synchronization Task Force Update</i> | | |
| 4) 2012 PLWG Work Plan | Garza | |
| <i>a. PLWG Status Bar Review</i> | | |
| <i>b. Planning Guide introduction/preamble for Section 1.</i> | | |
| 5) PGRR Review | Garza/Landin | |
| <i>a. Language review of PGRR 017 (New Planning Guide Section 6.1, Steady-State Model Development).</i> | | |
| <i>b. Impact Analysis Review of PGRR 015 (New Section 3, Regional Planning).</i> | | |
| <i>c. Impact Analysis of PGRR016 (Planning Reserve Margin Review).</i> | | |
| 6) Special Topic | | |
| <i>a. RARF Project Update</i> | Woodfin | |
| <i>b. Issues List Item – Seven Year Out Case</i> | Garza | |
| 7) PLWG Action Items from Last Month | | |
| <i>a. Definitions of Seasons</i> | Garza | |
| <i>b. Cross triggering among ERCOT Working Groups</i> | Belkin | |
| 8) Review Issues List | All | |
| 9) Issues to include in next ROS report | Garza | |
| 10) Next Meeting March 29, 2012 | | |
| 11) Adjourn | | 3:30 |