**Date:** March 12 & 13, 2015

**Time:** 8:30 am – 5:00 pm Thursday *(break around 10:15-10:30, lunch noon-1pm, break at 2:45-3:00)*

8:30 am – 12:00 pm Friday *(break around 10:15-10:30)*

**Location:** ERCOT – Austin

Room 168

7620 Metro Center Dr.

Austin, TX 78744

**SPWG Meeting – March 12, Room 168**

1. Anti-trust Admonition – *Clowe (8:30 am)*
2. Roster & calendar review/update – *Clowe*
   1. Pass around Membership Roster & Sign-in Sheet
   2. Pass around internal SPWG Coordination Roster
   3. Self-introductions around the table / on the phone
   4. Review SPWG Calendar
3. Review & approval of minutes from previous meeting – *Clowe*
   1. Action item review
   2. Recap of activity since November 2014 meeting
4. Updates from TRE *– Penney*
   1. 2014 Q3/Q4 ERCOT Misoperation Summary
   2. NERC Lessons Learned 02/10/2015
5. Proper way to report updates to previous Quarter Misops in TRE spreadsheet – *Burford*
6. NERC PRC Standard Activities Report to ERCOT SPWG *– Francis*
7. @ 1pm - NERC Protection System Misoperations Initiatives
   1. ***Howard Gugel with NERC - Reliability Assessment and Performance Analysis***
8. ERCOT Activity & Updates – *ERCOT Personnel*
9. Short Circuit Case Building – *ALL*
   1. CY Pass 4
   2. GSU ties - modeling responsibility, ERCOT new responsibilities – *Clowe*
   3. Use of saturated vs. unsaturated impedance values in ASPEN – *Belkin*
10. Phasor Measurement Task Force Report – *Koellner*

**SPWG Meeting - March 13, Room 168**

1. Anti-trust Admonition – *Clowe (8:30 am)*
2. Electromagnetic Pulse (EMP) Mitigation – *Koellner*
3. ERCOT System Phasing Diagram – *Koellner*
4. Interesting event review (call for volunteers!)
5. Review of items requiring submittal before next SPWG meeting - *Clowe*

Next SPWG Meeting: Host: ERCOT

Date: July, 2015

Location: 7620 Metro Center Dr., Austin, TX

Action Items/Notes: