**PLWG Meeting Notes**

**April 22, 2015**

**Agenda**

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| 1. | Antitrust Admonition | DeWitt |
| 2. | PGRR043 -- FIS Scoping Amendment | DeWitt/E.ON |
| 3. | PGRR042 -- Regional Transmission Plan Model Reserve Requirement and Load-Generation Imbalance Methodology | DeWitt/ERCOT |
| 4. | CDR/Planning White Paper Update | DeWitt |
| 5. | R2.1.5 of NERC TPL-001-4 - Planning Guides vs. SSWG Procedures | DeWitt |
| 6. | Additional Items: -Generation Deliverability Criteria PGRR/NPRR Language Update |  |

Notes on Agenda Items:

1. PGRR043 – FIS Scoping Ammendment – E.On reviewed their comments and reasoning for submitting the PGRR. ERCOT reviewed their submitted comments suggesting that the PGRR could be tabled. Terminology change on definition of Commercial Operation and Synchronization Date with QMWG. Decided to Table for one month. FAC-002-2 goes into effect on Feb 2016.
2. PGRR-042 – Reviewed and refined language options. Multiple parts of the PGRR are non-consensus. PLWG is focusing attention on the parts where there are two or more language alternatives. The latest working copy will be posted to the May PLWG meeting site.
3. CDR/Planning White Paper – reviewed draft at meeting for the first time. The following items were marked for follow-up:
   1. Clarify the relationship between the assumptions used to construct the CDR and an LOLE study which is used to inform the decision on a target reserve margin.
   2. Identify additional recommendations determine which items have PLWG consensus.
   3. Targeting completion of document for June ROS meeting.
4. R2.1.5 of NERC TPL-001-4 - Planning Guides vs. SSWG Procedures – Did not take up.
5. Additional items – Did not take up.