**Operations Working Group Meeting**

**Thursday, 5/21/15**

**Met Center Room 168**

**In Attendance:**

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|  | Kevin Morland – CenterPoint Energy |
| John Warren – LCRA | Walter Reed – Consultant Wind Coalition |
| Aaron Brooks – WETT | Tip Tipton – Brazos |
| Paula Mueller – Texas RE  Greg Graham – Texas RE | Randy Jones – Calpine  Richard Defelice – ? |
| Sherry Looney - Luminant |  |
| Mike Leiyo (spelling?) – AEN | Brian Manning – ERCOT |
| Jonas Setzer – CPS  Rick Gillian - Cross Texas  Jimmy Hartmann – ERCOT  Jerry Willms – Lone Star Transmission  Steve Bolle – STEC  Bill Blevins – ERCOT  Kevin Sills – Oncor  Frank Holcher – Garland  Kristen Rodriguez - ? | Bob Temple – Sharyland  David Penney – TRE  Matt Carter – GP&L  Matt Mereness – ERCOT  Stephen Solis – ERCOT  Lloyd Kolb – GSEC  John Abel – Oncor  Curtis Graves - AEN |
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1. **Antitrust Admonition**

Meeting opened at 9:30 with a review of the Antitrust Admonition by John Warren.

1. **ROS Meeting Report**

1 new assignment to review NOGRR143.

1 existing assignment came back, regarding additional comments for NOGRR142. (Didn’t meet this month)

1. **March OWG Meeting Notes**

Meeting notes will be approved in next meeting

1. **NOGRR Reviews and Language Changes**
2. **143NOGRR Alignment of Nodal Operating Guides with NERC Reliability Standard, BAL-001-TRE-1.** This Nodal Operating Guide Revision Request (NOGRR) aligns the Nodal Operating Guides with North American Electric Reliability Corporation (NERC) Reliability Standard, BAL-001-TRE-1.

**COMMENTS:** Participants expressed concerns regarding the “Alignment of the Op Guides with a specific NERC Standard”. Concerns over Guide and Protocol revisions after NERC standard is already in place. Seems as though we are playing catch-up.

**Language Review: Motion to table.** This will allow for additional comments from the Market. John first, Sherry second.

**MOD-025 Discussion** OWG had a discussion about the Mod-025 testing requirements on generators. This discussion lead to a small group meeting that is being lead by Sherry Looney

1. **Monthly Operations Report**

* Jimmy Hartmann Reviewed the April report.

1. **Texas RE Update Report David Penney**

Periodic review of the EOP standards could affect the OWG. COM 1-2 and COM 2-4 were approved.

1. **System Operations Report**

System operations report was provided by ERCOT.

1. **Other**

Stephen Solis gave update on the Voltage Control Workshop.

Asked for additional input if possible, regarding the list of ideas from the Workshop.

Will send the list to the OWG exploder via John Warren.

FYI: New Voltage Reduction TF likely to be created. Please attend/participate.

1. **Future Meeting:** June 18th ERCOT Met Center room 168.