**Date:** July 30 & 31, 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 –July 30, 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. 2015 Q1 ERCOT Misoperation Summary
   2. FERC approval of PRC Standards
      1. ERCOT PMU Requests
         1. Specifics of the monitoring that ERCOT is expecting
         2. Technology being used
5. NERC Activities Report to ERCOT SPWG *– Francis*
6. ERCOT Activity & Updates – *ERCOT Personnel*
7. Nodal Op Guide – Section 7, CREZ Circuits/Stations
8. Case-building Guide

**SPWG Meeting - July 31, Room 168**

1. Anti-trust Admonition – *Clowe (8:30 am)*
2. 2015 FY SC Cases Discussion
3. Misoperations – Reduction Targets
4. Interesting event review (call for volunteers!)
5. Review of items requiring submittal before next SPWG meeting - *Clowe*

Next SPWG Meeting: Host: ERCOT

Date: November, 2015

Location: 7620 Metro Center Dr., Austin, TX

Action Items/Notes: