**April 29, 2016 PGDTF Meeting Notes**

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| **09:30 AM** |
| ERCOT Austin  Room 206  7620 Metro Center Dr.  Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 622 798 932  Meeting password: 042916 |

**Attendees:**

* Brittney Albracht (ERCOT)
* Bharath Ravulapati (CTT)
* Esteban Santos (Sharyland)
* Jorge Canamar (Sharyland)
* Lindsay Butterfield (ERCOT)
* Venona Greaff (Oxy)
* Ward Jablonski (Brazos)
* William Kouam Kamwa (AEP)
* Mike Juricek (Oncor)
* Christina Minchew (WETT)
* Brad Schwarz (Hunt Power)
* Dwight Beckmann (Brazos)
* Jason Hulbert (CNP)
* Jay Teixeira (ERCOT)
* Lauri White (AEP)
* Larisa Loyferman (CNP)
* Walter Reid (Wind Coalition)
* William C Kouam Kamwa (AEP)
* Qiuli Yu (ERCOT)
* Doug (STEC)
* John Moore (STEC)
* Peter Parker
* Taylor Woodruff (Oncor)
* Blake Gross (AEP)
* Ed Greer (ERCOT)
* Brad Woods (Texas RE)
* Oulwaseyi Olatujoye (CPS)
* Jianhui Zhang (AEN)
* Jun Li (CNP)
* Cole Dietert (LCRA TSC)
* Chris Forral (ERCOT)
* Ben Guo (LCRA TSC)

**Agenda**

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| 1. | Antitrust Admonition | M. Juricek | 9:30 a.m. |
| 2. | Introductions | Task Force |  |
| 3. | Agenda Review   * No comments or changes | M. Juricek |  |
| 4. | Review of Minutes from 3/21/16 Meeting   * No comments or changes | Task Force |  |
| 5. | PGRR046 Addition for Geomagnetically Induced Current  (GIC) Model Building Requirements   * PLWG Review of PGRR * Schedule for Processing PGRR * Discussed draft PGRR and schedule. Requested members of PGDTF submit comments directly to the PLWG. |  |  |
| 6. | Procedure Manual Development   * Continued to make changes and develop language to be used (Refer to comments in Procedure Manual – Mostly Section 4) * Work by email to progress with manual development to get close enough to finish at next meeting * Jay Teixeira – Add Transmissions Planners Appendix and generate GIC data spreadsheet * Mike Juricek – Populate the “Activities of the PGDTF” section | Task Force |  |
| 7. | Training on GIC Model Data Preparation   * Discuss at next meeting | Task Force |  |
| 8. | Future Meetings   * May 27th – Finish Procedure Manual to get to ROS for June 9th meeting ( must submit by June 2nd) | M. Juricek |  |
| 9. | Other Business   * None | M. Juricek |  |
| 10. | Adjourn |  | 3:00 p.m. |

05/17/2016