RDWG 4/25/15

In room:

John Palen

Art Deller

Jay Teixeira

Brittany Albracht

Laurie White

Phone:

Pete Warnken

Randy Jones

<Centerpoint> Raj?

Lori White

Ed Geer

Chris

Walter Reid

Mike Juricek (sp?)

Agenda:

1. Agenda review
2. Previous meeting notes
   1. RRGRR009 review
3. New RRGRR for Seasonal Net Max Sustainable Rating definitions
   1. Pete reviewed RRGRR draft
   2. Surveyed owners for what was being used. Results indicated wide variety of rationale for temperatures and general over-representation of Gas MW capacity
   3. RRGRR includes definitions for each season by zone that include representative temperatures
   4. If there is any feedback on the values in the RRGRR, please contact Pete.
4. RRGRR009 review
   1. Walter Reid went over his comments on this RRGRR
   2. Discussion of what the NERC standard requires. ERCOT understands that the standard 230 kV requirement is for the thermal study, not the requirement to be modeled.
   3. Suggestion to leave a placeholder for the voltage value to determine the applicability of the data requirement until FERC finalizes the rule
   4. RDWG has no voting structure, so only recommendations can be forwarded to ROS. RRGRR does not have a voltage limit specified.
   5. MLSE discussion. ERCOT provided more description of what the MLSE means. The definition in the RRGRR was updated
   6. Reviewed and updated definitions and terminology
   7. Recommended RRGRR to ROS
5. Resource Limit use document
   1. Reviewed the origination of and data in the Resource Limit use document created bt RDWG
   2. Recommended that this initial review be passed to WMS to pass to QMWG for further action and review.
6. Other business
   1. Upcoming RRGRR from Pete Warnken
   2. Possible IA for RRGRR009 next month. Next month’s meeting possibly a short conference call.