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| **PGDTF Meeting**  **October 26, 2016 09:30 AM - 01:00 PM** |
| ERCOT Austin  Room 168  7620 Metro Center Dr.  Austin, TX 78744 |  |

**Agenda**

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| 1. | Antitrust Admonition | M. Juricek | 9:30 A.M. |
| 2. | Introductions | Task Force |  |
| 3. | Agenda Review | M. Juricek |  |
| 4. | Review of Minutes from 9/26/2016 Meeting | Task Force |  |
| 5. | Federal and State Activities Regarding GMD  GMD Planning standard will be effective from November 29th, 2016  Nomination for Standard Drafting team closes on November 9th, 2016  Discussed EEI appeal of the FERC’s order on the GMD Standard and the Executive Order regarding national preparation for GMD events. | L. Loyferman/M. Juricek |  |
| 6. | Schedule for Completing Responsibilities in Standard  New schedule for responsibility completion was shared and it was decided that everyone should review and discuss at next meeting | Task Force/L. Loyferman |  |
| 7. | R1. Identification of Responsibilities for Standard Requirements  Discussion about developing a Planning Guide based on the Responsibility matrix, suggestion to use the term RE was made, and it was decided to take the matrix to ROS for discussion and input | Task Force |  |
| 8. | Schedule for Development of GIC System Model  12/31/16 – 345 kV data is due to ERCOT  3/31/17 – 138 and 69 kV data due to ERCOT  6/1/17 – ERCOT provides First Pass of GIC System Model for Review to TSPs and REs  7/1/17 – TSPs and REs will review data and provide changes.  Review of GIC System Model will continue until Model is ready for use. | Task Force |  |
| 9. | Base Case to be used for GIC Model Data Preparation  2021 summer peak base case to be used for development of initial model. | Task Force |  |
| 10. | Discussion on Status of GIC System Model  Discussed status of Model development. | Task Force |  |
| 11. | Questions on Data and Software for GIC System Model  Clarification is still needed on some of the questions that were taken to Siemens PTI especially questions pertaining to vector group selection and substation grounding/ground wire use.  Questions regarding substation grounding information and impact of shield wire on resistance are still being pursued.  Question regarding transformers resistance were discussed. | M. Juricek |  |
| 12. | PGDTF Leadership for 2017  Nominations:  Chair – Omar Urquidez (CNP)  Vice Chair – Dylan Preas (LCRA) | M. Juricek |  |
| 13. | Future Meetings  Sometime during the first half of December on preferably on a Monday, but may be or a Friday | M. Juricek |  |
| 14. | Other Business | M. Juricek |  |
| 15. | Adjourn | M. Juricek | 1:00 p.m. |

Attendees:

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| **Name** | | **Representing** | **Name** | | **Representing** |
| Michael | Juricek | Oncor | Doug | Evans | STEC |
| Kaleb | Luce | Oncor | Sirisha | Parvathaneni | Oncor |
| Dylan | Preas | LRCA | Aster | Amahatsion | AEP |
| Derek | Merta | BTU | Ward | Jablonski | BEC |
| Jay | Teixeira | ERCOT | Javier | Martinez | BPUB |
| Cole | Dietert | LRCA | Ramsey | Cripe |  |
| Jorge | Canamar | Sharyland | Larisa | Loyferman | CNP |
| Jay | Hurst |  | Zachary | Dixon | COCS |
| Clayton | Stanford |  | Ed | Geer | ERCOT |
| Brad | Woods |  |  |  | Invenergy |
| Qiuli | Yu | ERCOT | LF |  |  |
| Shubhanker | Garg |  | Yvette Landin |  | ERCOT |
| Bobby |  |  | Jianhui | Zhang | AEN |
| Bharath | Ravulapati | CTT | Oluwaseyi | Olatujoye | CPS |
| Barry | Kremling | GVEC | Jason | Hulbert | CNP |
| Robert | Lona | TNMP | Martha | Henderson | Oncor |
| Ben | Richardson | ERCOT | Samuel | Lee | LCRA |