ERCOT STEADY STATE WORKING GROUP (SSWG)

## August 2017 Report to ROS

### Recent Meetings

SSWG met Wednesday August 9th, 2017 by WebEx. 29 Participants.

### 17SSWG Case Update 1 (Years 2017 – 2024)

TSPs are currently working on updating the 17SSWG cases.

### SSWG Leadership

There have been a few changes with the SSWG Leadership. The current chair has transferred roles within his company. SSWG would like to nominate Mike Holland (Oncor) to assume the remaining 7 months as chair.

***SSWG proposes for ROS to vote on the following:***

Justin Loth (Oncor) 🡪 Mike Holland (Oncor) - Chair

Ward Jablonski (Brazos 🡪 CenterPoint) to remain as Vice Chair

### September Business Meeting

The group decided that the September business meeting will be held at CenterPoint’s office in Houston. The meeting is in person and will be held on September 20-21. The meeting will focus on discussing several SSWG administrative items.

\*Due to Hurricane Harvey, we will reevaluate conditions over the next week to see if CenterPoint is still a viable option.

### Future Planned Meetings

### SSWG will meet on September 20-21 in person.