DATE: November 9th & 10th, 2017

Time: 8:30 – 17:00 Thursday *(break at 10:15-10:30, lunch 12:00-13:00, break at 14:45-15:00)*

8:30 – 12:00 Friday *(break at 10:15-10:30)*

Location: ERCOT – Austin

Room 206A

7620 Metro Center Drive

Austin, TX 78744

**ERCOT SPWG Meeting – November 9th & 10th**

1. Anti-trust Admonition – Dung Nguyen
2. Roster & Calendar review/update – Dung Nguyen
   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 and approval of minutes from previous meeting – Dung Nguyen
4. Action Item review and status update – Gene
5. 2018 SPWG Vice-Chair Nominations and Election
6. Updates from TRE – David Penney
   1. 2017 Q2 ERCOT Misoperation Summary
7. NERC PRC Standard Activities Report to ERCOT SPWG – David Penny
8. ERCOT Activity & Updates – ERCOT Personnel
9. Short Circuit Case Building – All
   1. Case Building Guide revisions for Version 1.9 Renewable Resource Modeling - Jon Snellgrove
   2. Voltage-controlled Current Source in OneLiner to Model Wind Type-4 and Solar Plants – Sherman Chan, ASPEN
10. Interesting Event Review (call for volunteers!)
11. Other Items
12. Review of items requiring submittal before next SPWG meeting – Gene
13. Review of new Action Items and Assignments – Gene