**DMTF Minutes**

**Dec 12, 2017**

**Attendance:** WebEx only, see below.

November Meeting minutes approved

Open Action Items:

* Model Templates & 2018 Workshop – Ongoing – ERCOT
* PSSe Model Validation Document – Ongoing – ERCOT/DMTF
	+ Eventually develop into a Guideline to go with DWG Manual
* UDM Testing Standard – Ongoing – ERCOT
	+ Similar to MOD-026/027 Validation process
* PSCAD Model Protocol Language & EMT Requirements – Ongoing – ERCOT/DMTF
* Develop list of survey questions for Manufacturers – On hold, depends on feedback at Workshop
	+ How do manufacturers coordinate their models, communication between RE and TSP (and ERCOT?) on changes in model data (sample models vs site models, etc)
* MOD-026/-27 Validation Process Guideline Subcomittee – On hold until February, have a draft by March meeting – Christina & Cole

January Meeting to-do list

* 2018 Workshop Agenda (send out a draft agenda with January meeting agenda)

W**ebEx Participants (12/12/17):**

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| Name | Email |
| S Mathew | shirley.mathew@austinenergy.com |
| Ransome (LCRA-TSC) | regunjob@lcra.org |
| Jennie Weatherill E.ON | jennie.weatherill2@eon.com |
| Christina Minchew (WETT) | christina.minchew@windenergyoftexas.com |
| Dwight Beckmann | dbeckman@brazoselectric.com |
| Riyasat Azim (DNV GL) | Riyasat.Azim@dnvgl.com |
| Juan S. Santos (GP&L) | jsantos@gpltexas.org |
| John Schmall | jschmall@ercot.com |
| Samantha Indalecio (AEP) | srindalecio@aep.com |
| Cole Dietert (LCRA) | cole.dietert@lcra.org |
| Jonathan (ERCOT) | xxxx@ercot.com |
| Joe J Trevino | jjtrevino@cpsenergy.com |
| Amjed Kandah | amjed.kandah@oncor.com |
| Aruna Ranaweera | aruna.ranaweera@eon.com |