DATE: November 15 & 16, 2018

Time: 9:00 AM – 4:00 PM Thursday *(break at 10:30-10:45, lunch 12:00-1:00, break at 2:30-2:45)*

8:00 AM – 12:00 PM Friday *(break at 9:30-9:45)*

Location: ERCOT Austin Room 168

7620 Metro Center Dr.

Austin, TX 78744

**ERCOT SPWG Meeting – November 15 & 16**

1. Anti-trust Admonition – Gene Corpuz
2. Roster & Calendar review/update – Gene Corpuz
   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. Welcome new members
   5. Review SPWG Calendar
3. Review and approval of minutes from previous meeting – Gene Corpuz
4. Action Item review and status update – Gene Corpuz
5. Updates from TRE – David Penney
6. NERC PRC Standard Activities Report to ERCOT SPWG – Glenn Hargrave / Armin Klusman
7. ERCOT Activity & Updates – ERCOT Personnel
   1. Relay Loadability Data Collection
8. Short Circuit Case Building – All
   1. Checking Data Anomalies and islanded generators using ASPEN (Jon Snellgrove)
   2. Mutual Impedance Modeling
9. Event Reviews
10. Other Items
11. Nomination for 2019 Vice-Chair
12. Review of items requiring submittal before next SPWG meeting – Michael Davis
13. Review of new Action Items and Assignments – Michael Davis