DATE: March 5 & 6, 2019

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

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

Location: ERCOT Austin Room 168

7620 Metro Center Dr.

Austin, TX 78744

**ERCOT SPWG Meeting – March 5 & 6**

1. Anti-trust Admonition – Micheal Davis, Jr.
2. Roster & Calendar review/update – Micheal Davis, Jr.
   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 – Micheal Davis, Jr.
4. Action Item review and status update – Micheal Davis, Jr.
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. Potential SPWG Case-Building Procedure Updates
   2. Relay Loadability Presentation (C Wolf)
   3. ERCOT Presentation (J Aldridge)
8. Nomination for 2019 Vice-Chair
9. Interesting Event Reviews – Volunteers
10. Other Items
    1. Scott-T transformer modeling
    2. Experiences with carrier holes
11. Review of items requiring submittal before next SPWG meeting – Micheal Davis, Jr.
12. Review of new Action Items and Assignments – Micheal Davis, Jr.