**AGENDA**

**ERCOT Planning Geomagnetic Disturbance Task Force**

ERCOT Austin – 7620 Metro Center Drive – Austin, Texas 78744

Tuesday, June 11, 2019, 9:30 am – 3:30 pm, Room 168

<http://ercot.webex.com>

Meeting Number: 620 032 260

Meeting Password: 0611

Audio Dial-In: 1.877.668.4493

1. Antitrust Admonition A. Amahatsion 9:30 a.m.
2. Introductions Task Force
3. Agenda Review A. Amahatsion
4. Review of minutes from May 16, 2019 PGDTF meeting Task Force
5. Federal and State Activities Regarding GMD A. Amahatsion /Task Force
6. 2019 GIC Case Building Update ERCOT
7. Discuss NERC TPL-007-3, R11 and R12 Task Force

* Geomagnetic Disturbance Monitoring David M. Schwartz

1. Review ROS approved Guide for GMD Event Task Force
2. Other Business A. Amahatsion
3. Future Meetings A. Amahatsion

* July 17, 2019

1. Adjourn A. Amahatsion 3:30 p.m.