**AGENDA**

 **ERCOT Planning Geomagnetic Disturbance Task Force**

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

 Tuesday, July 17, 2019, 9:30 am – 3:30 pm, Room 168

 <http://ercot.webex.com>

 Meeting Number: 620 829 420

 Meeting Password: 0717

 Audio Dial-In: 1.877.668.4493

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| 1. | Antitrust Admonition | A. Amahatsion 9:30 a.m. |
| 2. | Introductions | Task Force |
| 3. | Agenda Review | A. Amahatsion |
| 4. | Review of minutes from June 11, 2019 PGDTF meeting | Task Force |
| 5. | Federal and State Activities Regarding GMD | A. Amahatsion /Task Force |
| 6. | Discuss summary of GIC flow of 2019 GIC Case | ERCOT |
| 7. | Discuss removal of Gray Boxing from Planning Guide due to PGRR057 and PGRR070 | ERCOT |
| 8. | Discuss Revision Request PGRR072, Treatment of Generation Resource Retirement and Mothball in Regional Transmission Plan and GMD Vulnerability Assessment | ERCOT |
| 9. | Review ROS approved methodology for assessing GMD Impacts | Task Force |
| 10. | Other Business | A. Amahatsion |
| 11. | Future Meetings* August 13, 2019
 | A. Amahatsion |
| 12. | Adjourn  | A. Amahatsion 3:30 p.m. |