**AGENDA**

 **ERCOT Planning Geomagnetic Disturbance Task Force**

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

 Tuesday 13, 2019, 9:30 am – 3:30 pm, Room 168

 <http://ercot.webex.com>

 Meeting Number: 624 592 435

 Meeting Password: PGDTF

 Audio Dial-In: 1.877.668.4493

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| 1. Antitrust Admonition
 | A. Amahatsion 9:30 a.m. |
| 1. Introductions
 | Task Force |
| 1. Agenda Review
 | A. Amahatsion |
| 1. Review of minutes from May 16, 2019 PGDTF meeting
 | A. Amahatsion /Task Force |
| 1. Federal and State Activities Regarding GMD
 | Task Force |
| 1. Discuss removal of Gray Boxing from Planning Guide due to PGRR057 and PGRR070
 | ERCOT |
| 1. Discuss summary of GIC flow in 2022 GIC Cases and corrections to Cases
 | ERCOT |
| 1. Discuss next steps and schedule for finalization of 2022 GIC Cases and for GMD Vulnerability Assessment activities
 | ERCOT  |
| 1. Discuss Commenting on NERC Modifications to TPL-007-3
 | Task Force |
| 1. Other Business
* Develop Assumptions Document for the 2022 GIC Cases
 | Task Force |
| 1. Future Meetings
* September 12, 2019
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| 1. Adjourn
 | A. Amahatsion 3:30 p.m. |