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