**AGENDA**

 **ERCOT Planning Geomagnetic Disturbance Task Force**

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

 September 12, 2019, 9:30 am – 3:30 pm, Room 168

 <http://ercot.webex.com>

 Meeting Number: 627 674 903

 Meeting Password: PGDTF

 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 August 13, 2019 PGDTF meeting Task Force
5. Federal and State Activities Regarding GMD A. Amahatsion /Task Force
6. Updating PGDTF scope Task Force
7. ERCOT Implementation Timeline for TPL-007-3 ERCOT
8. Discuss summary of GIC flow in 2022 GIC Cases Task Force
	* Status update on GIC flows
	* Discuss frequency of updating GIC models
9. GMD Vulnerability Assessment activities Task Force
* Discuss development of the GMD Event outages and the expected format of those outages
* Discuss Geomagnetic Disturbance Operations Standard EOP-010-1 and ERCOT GMD operating procedure
1. Other Business A. Amahatsion
2. Future Meetings A. Amahatsion
* October 8, 2019

 Adjourn A. Amahatsion 3:30 p.m.