**AGENDA**

**ERCOT Planning Geomagnetic Disturbance Task Force**

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

December 10, 2019, 9:30 am – 3:30 pm, Room 168

<http://ercot.webex.com>

Meeting Number 625 637 028

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 November 15, 2019 PGDTF meeting Task Force
5. 2020 PGDTF Leadership nominations and meeting schedules Task Force
6. Federal and State Activities Regarding GMD Task Force
7. GMD Vulnerability Assessment activities Task Force
8. Other Business A. Amahatsion
9. Future Meetings A. Amahatsion

* January xx, 2020

Adjourn A. Amahatsion 12:00 p.m.