DATE: March 4-5, 2020

Time: 9:00 AM – 4:00 PM Wednesday *(break at 10:30-10:45, lunch 12:00-1:00, break at 2:30-2:45)*

8:00 AM – 12:00 PM Thursday *(break at 9:30-9:45)*

Location: ERCOT Austin Room 168

7620 Metro Center Dr.

Austin, TX 78744

**ERCOT SPWG Meeting – March 4 & 5**

1. Anti-trust Admonition – John Karlik
2. Roster & Calendar review/update – John Karlik
   1. Pass around Membership Roster & Sign-in Sheet
   2. Pass around internal SPWG Coordination Roster
   3. Self-introductions around the table/on the phone
   4. Welcome new members
   5. Review SPWG Calendar
3. Review and approval of minutes from previous meeting – John Karlik
4. Action Item review and status update – John Karlik
5. Updates from TRE – David Penney
   1. Year-end Mis-op summary (TENTATIVE)
   2. Mis-op report
      1. Clarification of definitions for ROS
6. NERC PRC Standard Activities Report to ERCOT SPWG – Glenn Hargrave / Armin Klusman
7. ERCOT Activity & Updates – ERCOT Personnel
8. The Impact of Inverter-Based Resources on the ERCOT Grid Protection Discussion
   1. Background discussion – Shun Hsien (Fred) Huang
   2. TSP response – SPWG Members
   3. Inverter-based resource short circuit modeling – SPWG Members
   4. System protection best practices – SPWG Members
   5. Facility interconnection requests – SPWG Members
9. Generator Interconnects and DME FR/SER requirements – Bret Burford
10. Implementation of NPRR-953 Discussion – ERCOT/SPWG Members
    1. Review requirements
    2. Remaining items to address
11. Implementation of PRC-027 Discussion – John Karlik
    1. Review requirements
    2. Discuss approaches to comply with R2
12. Interesting Event Reviews – Volunteers
13. Other Items
    1. Open discussion – SPWG Members
14. Review of items requiring submittal before next SPWG meeting – Vincent Roberts
15. Review of new Action Items and Assignments – Vincent Roberts

Adjourn