DATE: July 22-23, 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: WebEx

*Note: Please sign into WebEx using your name and the company you represent as this will be used for attendance purposes. Example: John Doe (ABC Utilities).*

**ERCOT SPWG Meeting – July 22 & 23**

1. Anti-trust Admonition – John Karlik
2. Roster & Calendar review/update – John Karlik
   1. Pass around Membership Roster & Sign-in Sheet (WebEx Log)
   2. Pass around internal SPWG Coordination Roster (By Email)
   3. Introduce & welcome new members
   4. Review SPWG Calendar
3. Proposed NOGRR (Disturbance Monitoring Equipment Database) to revise OG 6.1.5 – Matt Stout
4. Review and approval of minutes from previous meeting – John Karlik
5. Action Item review and status update – John Karlik
6. Updates from TRE – David Penney
   1. Mis-op report – 2020 Q1
   2. Update on relay failure data
7. NERC PRC Standard Activities Report to ERCOT SPWG – Glenn Hargrave / Armin Klusman (Tentative)
8. ERCOT Activity & Updates – ERCOT Personnel
9. The Impact of Inverter-Based Resources on the ERCOT Grid Protection Discussion – John Karlik / Group
   1. Review survey results
   2. Discuss if any action items are needed
10. Resource Registration Glossary/RARF Spreadsheet (RRGRR)
    1. Review Oncor’s proposed RRGRR spreadsheet modifications – Franklin Quilumba / Mark Chronister
    2. Discuss RRGRR submission
11. SPWG Procedures & Attendance – John Karlik
    1. Discuss draft procedures
    2. Discuss attendance recording and potential consolidation to single SPWG attendance list
12. Interesting Event Reviews – Volunteers
13. Other Items
    1. Open discussion – Volunteers
14. Review of items requiring submittal before next SPWG meeting (November 10th & 11th) – Vincent Roberts
15. Review of new Action Items and Assignments – Vincent Roberts

Adjourn