**Meeting Minutes**

**ERCOT Planning Geomagnetic Disturbance Task Force**

**July 07, 2020, 9:30 am – 12:30 pm, WebEx only**

**Review of minutes from June 01, 2020 PGDTF meeting**

* Approved with no additional comments.

**Discuss NOGRR-214 Language and submitted comments**

* Replaced the process of submitting new/change to GMD equipment from annually to 30 days upon ERCOT’s request.
* Referred to NERC Geomagnetic Disturbance Data System Data Reporting Instruction instead of identifying the GMD Kp index.
* Language for NOGRR-214 approved by group and will be submitted to ROS.

**GMD Vulnerability Assessment activities (**Benchmark GMDVA Scope and Process Draft)

* Draft is posted under PGDTF July meeting on ERCOT’s website.
* ERCOT addressed some of the submitted comments and will provide a new version of the document.
* ERCOT will work with LCRA to split the flow chart into two to avoid confusion
* Aster pointed out the reference under section 5.1 should be referring to 3.4 instead of 3.3.
* Will be reviewed again in future meetings.

**Future Meetings**

* August 04, 2020

**Rollcall July 7st, 2020**

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| **Attendee** | **Company** | **Attendee** | **Company** |
| Amjed Kandah | ONCOR | Kevin Bunch | EDF |
| Aster Amahatsion | AEP | Kevin Griffin | EDF |
| Ben Guo | LCRA | Lori Thompson | ERCOT |
| Bob Wittermeyer | BEPC | Minnie Han | ERCOT |
| Chenyan Guo | LST | Monty Trimble |  |
| Christian Danielson | EPE/REC | Nicholas Oberski | LCRA |
| Chu Liang | WETT | Omer Siddiqui | CPS |
| Doug Evans | STEC | Phil Bracy | ERCOT |
| Doug Evans | STEC | Phung Nguyen | ERCOT |
| Edward Lopez | BTU | Ping Yan | ERCOT |
| Eric Meier | ERCOT | Ramya Nagarajan | CTT |
| Jianhui Zhang | AEN | Robert Lona | TNMP |
| John Bernecker | ERCOT | Samuel Whisler | CenterPoint |
| Juan Conto | GPL | Tony Krosky | Brazos |
| Jun Li | CenterPoint |  |  |