***Meeting structure: Closed***

***BUSINESS CASUAL ATTIRE***

**Friday, May 14, 2021 9:30 – 14:00, ~~Room 206A – CONFIRMED~~**

**The PDCWG will be TELECON-WebEx only until further notice.**

|  |  |
| --- | --- |
| 1. **9:30**

 **5 mins** | **ERCOT Antitrust Guidelines For Members of Committees, Sub Committees & Working Groups*** **Antitrust Admonition**

To avoid raising concerns about antitrust liability, participants in ERCOT activities should refrain from proposing any action or measure that would exceed ERCOT’s authority under federal or state law. For additional information, stakeholders should consult the Statement of Position on Antitrust Issues for Members of ERCOT Committees, Subcommittees, and Working Groups, which is posted on the ERCOT website.  Disclaimer All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedure.**Confidentiality of Data and Information in Closed Session requires Non-Disclosure Agreement.** * **Introduction of members.**
* **Attendance**
* **Agenda Review**
* **Other items**
 |
|  | **Open Meeting** |  |
| 1. **9:35**

**30 min** | **Review of Emergency Conditions list from ROS*** **Joint topic to coordinate with WMWG (for Ancillary Services)**
* **Assign a PDC member as a lead for each topic**
 | **Mulholland** |
| 1. **10:05**

**20 min** | **Review of Southern Cross Directive 9 White Paper (including NPRR1034)** | **Mago** |
| 1. **10:25**

**15 min** | **2021 Winter Event Discussions*** **Evaluation of ESRs providing RRS – and thoughts on FFR**
* **NPRR986**
* **B. Nesbit recommendation – fix generator models**
 | **Mago** |
| 1. **10:40**

**15 min** | **SCR811 – Incorporation of PVR in GTBD for summer 2021** | **Mago** |
| 1. **10:55**

 **20 min** | **ERCOT Frequency Control Metrics and Regulation Reports** | **Li/Gari** |
| 1. **11:15**

 **10 min** | **ERCOT Analysis of Disturbances / Frequency Events:****Non-FMEs**4/8/21 @ 23:35**FMEs**4/28/21 @ 21:034/30/21 @ 22:14 | **Gari** |
| 1. **11:25**

 **5 min** | **Texas RE Report** | **Penney** |
| 1. **11:30**

**5 min** | **Upcoming ERCOT / Texas RE Workshops / Meetings** | **All** |
|  | **Closed Meeting** |  |
| 1. **12:00**

**30 min** | **Analysis of QSE Performance during ERCOT Disturbances:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date and Time** | **Lost MW** | **IMFR (MW/0.1Hz)** | **Failed PUPFR(%)** | **Failed PUSPFR(%)** |
| ***4/28/2021 21:03:22*** | ***529*** | ***1,080*** | ***18.2%*** | ***19.7%*** |
| ***4/30/2021 22:14:50*** | ***779*** | ***866*** | ***17.1%*** | ***17.1%*** |

 | **Mulholland/ALL** |

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