***Meeting structure: Closed***

***BUSINESS CASUAL ATTIRE***

**Wednesday, June 16, 2021 9:30 – 14:00, ~~Room 206A – CONFIRMED~~**

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

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| 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 Southern Cross Directive 9 White Paper (including NPRR1034)** | **Mago** |
| 1. **9:35**   **30 min** | **Review Emergency Conditions list from ROS**   * **Status reports for ongoing work** | **All** |
| 1. **9:35**   **30 min** | **NOGRR 226 – Change UFLS setting from 59.3 Hz to 59.4 Hz** | **All** |
| 1. **10:05**   **20 min** | **Generator Modeling Discussion – updates from ERCOT/LCRA discussions** | **Mago** |
| 1. **10:25**   **15 min** | **2021 Winter Event Discussions – Not sure if we have anything here this month?** | **All** |
| 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**  5/5 @ 12:39  5/9 @ 11:21  5/19 @ 12:06  5/24 @ 20:03  5/25 @ 07:02  5/26 @ 23:14  **FMEs**  none | **Gari** |
| 1. **11:25**   **5 min** | **Texas RE Report** | **Penney** |
| 1. **11:30**   **5 min** | **Upcoming ERCOT / Texas RE Workshops / Meetings** | **All** |
|  | **Closed Meeting – No Closed Session in June – No FMEs for May** |  |
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