**November Meeting**

* Past presentations made to RPG are available in today's ERCOT presentation (first slide)
* The presentation includes
  + Study and assumptions
  + Updates used to develop the cases
  + Study Criteria
  + Final Results
    - No steady state voltage criteria voltage violations
    - No cascading events were identified
  + Next steps
    - ERCOT will draft and post the GMDVA report as well as the study cases by 12/31/2021
* Slide 6 applicable stability limits - can you elaborate more on this?
  + ERCOT - It is referring to GTCs
* Schedule and leadership
  + Meetings will be every 2 months and fall on either Tuesday or Wednesday
  + Chair for 2022 - Jorge Canamar Sharyland Utilities
  + Vice Chair for 2022 - pending a volunteer
* How often to update the GIC model
  + Took us 4 months to finish the last case build, however, the first case build took around 1 year
  + Siemens is developing MOD capability to include GIC modeling
    - * + Incorporating the information in the current MOD system
        + Creating a PGDTF MOD system solely for GIC modeling and using SSWG cases as base
  + Once the timeline is determined, we can decide which working group should get responsibility for the model build
  + When will the GIC model build take place should be considered, as this will determine what SSWG cases should be used for the build.
* Larisa Loyferman - There is no timeline for the model update or maintaining, only for the case build. SCR 818 will be discussed next month.
* Eric Meier – The next model build will be in 2024 as ERCOT Planning indicated that is when they would need the next model. Entities can keep their model data up to date internally as well. The case build provides model update and maintenance.
* Dylan LCRA - TPL-007-4 what do other TSPs use to stay in compliance with it?
* Larisa and ERCOT referred to the planning guide which states what each entity is responsible for.
* Also, the PGDTF website has all the documents necessary for this information.

**Attendees:**

Jorge Canamar - Sharyland

Phil Bracy - ERCOT

Chu Liang - WETT

Alfonso Galindo - LPL REC

Aster Amahatsion - AEP

Chenyan Guo LST

Chris Ngai - ERCOT

Christina Minchew - CTT

Cole Dietert - LPL EPE

Dylan StJohn - BTU

Craig Wolf - ERCOT

Edward Lopez - BTU

Eric Meier - ERCOT

Ping Yan - ERCOT

Raul Balderas - ERCOT

Phung Nguyen - ERCOT

Eric Lotter

Jahnavi Lakkireddy

Jianhui Zhang - AEN

Ken Stell

Larisa Loyferman - Centerpoint

Omer Siddiqui Mohammaed

Sirius Ahn - ONCOR

Takayuki Ito - AEP