**Notes from 02/11/2015 Meeting**

**AGENDA**

**ERCOT Planning Geomagnetic Disturbance Task Force**

ERCOT Met Center

Wednesday, February 11, 2015 / 9:30am – 2:30pm

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| 1. | Antitrust Admonition |  |  |
| 2. | Agenda Review |  |  |
| 3. | Notes from 12/5/2014 MeetingThere were no comments on the notes. |  |  |
| 4. | Overview of NERC Draft Standard and Current StatusCenterPoint made a presentation that covered the development of the TPL-007-1 Standard that covers planning for Geomagnetic Disturbance (GMD) events. The presentation covered the proposed Standard and its requirements, the implementation timeline and the proposed benchmark GMD event. CenterPoint also discussed the GMD study they performed for their system. |  |  |
| 5 | Requirement R 1 ResponsibilitiesThe Task Force discussed the requirements in the proposed Standard and options for meeting the requirements. |  |  |
| 6. | Data Requirements for PSS/E GMD ModelCenterPoint made a presentation on the data required to create the model needed to calculate the geomagnetic induced currents (GICs). The Task Force discussed options for developing and maintaining the model. The Task Force also discussed the software currently available to calculate GICs.  |  |  |
| 7. | Procedure Manual DevelopmentThe Task Force discussed the need for a Procedure Manual that would describe how the GMD model would be created and maintained. |  |  |
| 8. | Continue Answering Questions in ScopeThe Task Force decided more discussion on meeting the requirements in the Standard and developing the GMD model is needed before all of the questions in the scope can be answered. |  |  |
| 9. | Next StepsThe Task Force decided the next steps are the development of the responsibilities for meeting the requirements in the proposed Standard and the Procedure Manual for building the GMD model. 02/13/2015 |  |  |
| 10. | Future MeetingsThe next meeting will be held around the middle of March, and will focus on the responsibilities for the requirements in the proposed Standard. |  |  |

1. Other Business

 There was no other business.

1. Adjourn

02/13/2015