**Minutes of the Resource Data Working Group (RDWG) Meeting**

**ERCOT Austin – 7620 Metro Center Drive – Austin, Texas 78744**

**Tuesday, July 14, 2015 – 9:30 a.m.**

Attendance:

|  |  |  |
| --- | --- | --- |
| John Palen | NRG |  |
| Brian Manning | ERCOT |  |
| Gina Schroeder | ERCOT |  |
| Nick Steffan | ERCOT |  |
| Ted Hailu | ERCOT | Via Teleconference |
| Debbie McKeever | ERCOT | Via Teleconference |
| Cory Phillips |  | Via Teleconference |
| Lindsey Butterfield |  | Via Teleconference |

2015 RDWG Chair John Palen called the July 200, 2015 meeting to order at 9:30 a.m.

Antitrust Admonition

John Palen directed attention to the Antitrust Admonition, which was displayed.

Agenda Review

John Palen reviewed the agenda for the July 14, 2015 meeting.

Approval of Draft RDWG Meeting Minutes

The RDWG reached consensus to approve the June 16, 2015 meeting minutes as displayed.

RARF Form Revisions

* ERCOT will schedule two RARF Releases with statuses marked as “Urgent”

RRGRR-006

* The RDWG is forwarding RRGRR-006 and its Impact Analysis to the ROS, with a recommendation to approve, as amended by the

RRGRR-008

* Is needed to support NPRR 705
* RARF field Name will be updated to Commercial Operations Date Update. Comments will also be updated to capitalize Commercial Operations Date, Protocol Section will be stricken
* Action: Send to ROS with recommendation to Approve w/ RDWG Edits that will be coupled with other projects
* Will review Impact Analysis during next meeting

RRGRR-007

* Duplicate fields that are struck through will be deleted upon approval of RRGRR
* Are Negative Sequence X (saturated and unsaturated) needed for Solar PV? Discuss with Jay
* Solar PV technical expertise needed for Line 181 through 208 of the RARF Glossary
* John will Schedule a web-ex early next week to discuss Solar PV fields that are being requested
* Nick will contact technical experts to be included on the web-ex
* Will table RRGRR07 till next meeting August 18, 2015

Adjournment

The meeting was adjourned at 4:00pm.