

Draft Meeting Minutes Electric Gas Working Group

April 4, 2019

Via Conference Call

Call to Order

The meeting was called to order by Thomas Coleman, Director Power Risk Issue and Strategic Management, NERC

The meeting had the following attendees:

Todd Snitchler, *API*

Brad Woods, *Texas RE*

Venona Greaff, *Oxy*

Darrel Pace, *Southern Company*

Augustine Caven, *PJM*

Michael Fortini

Ed Ernst, *NATF*

Dick Brooks, *IEEE*

John Stevenson, *NYISO*

Sharon Midgley, *Exelon Corporation*

Bill Graham, *NERC*

Omar Elabbady, *Excel Energy*

Brent Oberlin, *ISONE*

Leeth, DePriest, *Southern Company*

Patricia Jagtiani, *NGSA*

Allen Schriver, *FPL*

Stephen Rourke, *ISONE*

Michelle Bloodworth, *ACCCE*

Eric Eyberg, *WoodMac*

John Rudiak, *CTG Corp*

Karie Barczak, *DTE Energy*

Russell Laursen, *WEC Energy Group*

Nick Voris, *KCPL*

Bashir Bhana, *IESO*

Jay Dibble, *Calpine*

Matthew Beilfuss, *WE Energies*

Tim Fryfogle, *Reliability First*

Lewis De La Rosa, *Texas RE*

Scott Barfield, *NERC*

Mike Ferguson, *Indeck Energy*
Stephen Stafford, *Ga Transmission Corporation*
Layne Brown, *WECC*
Juan Villarreal, *Villareal Energy*
Enoch Davies, *WECC*
Jonathan Booe, *NAESB*
Devon Tremont, *TMLP*
Albert Taylor, *WVPA*
Jared Shaw, *Entergy*
Cathy Rourke, *Tellurian Inc*
Dennis Gee, *PGE*
Daniel Farmer, *Entergy*
Thomas Popik, *Resilient Societies*
Steve Wenke, *Avista Corp*
Olivier Beaufils, *WoodMac*
Evan Shuvo, *SERC*
Andreas Thanos, *Massachusetts Public Service Commission*
Jeff Dagle, *PNNL*
David Rowe, *Nextera*
Reedan Raborn, *Enterprise Products*
Pat Wilke, *Argonne*
Tammy Austin, *WECC*
Phil Fedora, *NPCC*
Kyle Vanderhorn, *Tenaska*
Wayne Sipperly, *NAGF*

Thomas Coleman recited the NERC Anti-trust guidelines as well as the NERC Code of Participant Conduct. The meeting was recorded and the recording will be made available to roster members who were unable to attend.

Thomas Coleman introduced the Chair, Michelle Thiry (in absentia) and the Vice Chair, Todd Snitchler then turned the call over to Todd Snitchler to provide an overview of the EGWG, present the proposed work plan and the timing of deliverables.

Todd Snitchler defined the meeting as primarily administrative with the intent to discuss the logistics around timing, future meetings, and key deliverables. Further emphasis was placed on the best way to execute the scope of the group and the intention of the Planning Committee around this subcommittee.

The final product will be in the form of a guideline that will be drafted by the subcommittee and presented to the Planning Committee.

Subsequent meetings and timeline: The upcoming meetings of the subcommittee will include the following:

On or about April 30th: teleconference to discuss the draft working document of the guideline and all comments and redlines received

Mid May – In person meeting to review the overall plan; refine ideas for any future scope of work; review all comments received on guideline draft; Assign sub groups for which participants will draft which sections of the guideline

Late June – Follow up phone meeting

Late July – Follow up phone meeting to discuss progress of drafting and edits as well as reconfirm the outline that sub teams are working from

September – In person meeting in DC to review plan; evaluate scope; review the draft; assign editing responsibilities

October – Follow up phone meeting to discuss the final draft for review

Late October – Completed product for Planning Committee review

Sub Group Categories were defined to include but not be limited to:

Planning Coordinators

Fuel Suppliers

Infrastructure Owners

Transmission Owners

Generators

All participants were again reminded to provide their remarks and comments to the working draft guideline elements. The meeting was subsequently adjourned.