

Meeting Minutes Electric Gas Working Group (EGWG) Conference Call

May 2, 2019 | 4:00 – 5:00p.m. Eastern

Via Conference Call

Call to Order

Tom Coleman NERC staff facilitated the call and recited the NERC Anti-Trust Compliance Guidelines

Michelle Thiry- Chair of group spoke about logistics and provided her background of working for Entergy- 33 years in oil, gas, and electricity (20+ at Entergy)

The following upcoming calls and meetings along with their potential locations were discussed:

1. **May 22-23 in person (API headquarters, Washington D.C.), 1.5 days**
2. **June 24 phone, half day**
3. July 30 or 31 in person (TBD), full day
4. September 3 or 4 in person (Entergy to host; location TBD), full day
5. October 15, 16, or 17 phone, half day

Discussion points in preparation for the May 22-23 meeting in DC were discussed:

- If you are going to attend, be sure to register
- The meeting is face to face only with no dial-in
- Perspective is generally in regards to the transmission system and bulk power operations
- We will go through a working document on May 22-23 in DC – reflects comments submitted since April call
 - Roster members will be broken into 6-8 groups for the meeting
- Look for materials prior to the meeting—will be posted to NERC Electric Gas working group site
- Would expect to form subgroups at the meeting to do the work going forward
- Eventually,
 - Will have discussions on “what are the criteria that we should be planning to”

- Will have discussion on “communications systems and processes between electric side and gas pipeline side”

The meeting was adjourned