**Operations Working Group Meeting Agenda**

May 21st, 2015

9:30 AM - 13:30 PM OWG Meeting

ERCOT Room 168

7620 Metro Center Dr.

Austin, TX 78744

Agenda [**WebEx Conference**](https://ercot.webex.com/ercot)

Teleconference: Carmela to Fill in

Meeting number: XXXXXXXXXXX

Meeting password: XXXXXXXX

WEBEX Password XXXXXXXXX

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| 1. | Antitrust Admonition | Warren | 9:30 am |
| 2. | ROS Meeting Report – | Warren |  |
| 3. | OWG meeting notes approval: April meeting notes review and approval. | All |  |
| 4. | NOGRRs for review and language changes:   * **142NOGRR Phasor Measurement.** This Nodal Operating Guide Revision Request (NOGRR) represents the consensus recommendation of the Phasor Measurement Task Force (PMTF) as the binding language required to meet the top three synchrophasor use cases identified by ERCOT staff and the PMTF as having merit in the ERCOT region. [PMTF] Language Review(**Endorsed by ROS for approval)** | All |  |
| 5. | NOGRRs for review and language changes:   * **143NOGRR, Alignment of Nodal Operating Guides with NERC Reliability Standard, BAL-001-TRE-1** This NOGRR aligns the Nodal Operating Guides with North American Electric Reliability Corporation (NERC) Reliability Standard, BAL-001-TRE-1. [PDCWG] (IA Review) | All |  |
| 6. | * **MOD-025 Discuss issues associated with 40% of resources being tested.** Coordination with ERCOT Operations for summer 2015 tests. Possible revisions to ERCOT Nodal Protocols, Operating Guides and NDCRC test forms to harmonize with NERC standard. | Amanda Frazier/Bill Blevins |  |
| 7. | ERCOT System Operations Report | ERCOT |  |
| 8. | Other: | All |  |
| 9. | Future Meeting Date: June 18th ERCOT Met Center room 168. | Warren |  |

**Antitrust Admonition**

ERCOT strictly prohibits Market Participants and their employees who are participating in ERCOT activities from using their participation in ERCOT activities as a forum for engaging in practices or communications that violate the antitrust laws. The ERCOT Board has approved guidelines for members of ERCOT Committees, Subcommittees and Working Groups to be reviewed and followed by each Market Participant attending ERCOT meetings. If you have not received a copy of these Guidelines, copies are available at the Client Relations desk. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.

**Disclaimer**

All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedure.

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| 2015 OWG Meeting Schedule | Room Number |
| January  26th, Monday – Offsite meeting 8:30 – 12 noon Lakeway;  OTS Dry Run |  |
| February 19th, Thursday | 168 |
| March 19th, Thursday | 168 |
| April 23rd, Thursday | 168 |
| May 21st, Thursday | 168 |
| June 18th, Thursday | 168 |
| July 23th, Thursday | 168 |
| August 20th, Thursday | 168 |
| September  17th, Thursday | 168 |
| October 22nd, Thursday | 168 |
| November 17th, Tuesday | 168 |
| December 15, Tuesday | 168 |
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