**Operations Working Group Meeting**

June 18, 2015

09:30-15:30 PM

ERCOT ROOM 168

7620 Metro Center Drive

Austin, TX 78744

**Agenda​​​​​​​​​WebEx Conference**

**Teleconference: See Below**

**Meeting number: 877-668-4493**

**Meeting password: 653 351 983**

**WEBEX Password owg0618**

**Agenda**

**Antitrust Admonition Warren 9:30 am**

**ROS Meeting Report Warren**

**OWG meeting Minutes approval Warren**

**April, May Minutes**

**NOGRRs for review and language changes: ALL/Looney 9:45 am**

**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] (xxxxxxxx)**

**144NOGRR, Incorporation of “Manual Deployment and Recall of Responsive Reserve Service during Scarcity Conditions” into the Nodal Operating Guides**

**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.(language review)**

**Laredo Import Voltage Stability Limit Study Bill Blevins 11:00am**

**Voltage discussion Warren/Solis 11:15am**

**ERCOT Operations Report ERCOT 11:30am**

**Lunch break if necessary 11:45am**

**EMS Support working group Mark Henry 1:00pm**

**Other: Warren 1:15pm**

**Next OWG meeting date: July 23, 2015**

**Antitrust Admonition**

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