**Operations Working Group Meeting Agenda**

April 22nd, 2016

9:30AM – 3:00 PM OWG Meeting

ERCOT Met Center

Room 168

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

Teleconference: 629 538 711

Meeting number: 877-668-4493

Meeting password: Owg

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| 1. | Antitrust Admonition | M. Carter | 9:30 am |
| 2. | ROS Meeting Report | M. Carter |  |
| 3. | First Quarter Meeting Notes Approval | All |  |
| 4. | NOGRRs for review and language changes:   * NOGRR150, Alignment with NPRR747, Revision of Voltage Control Requirements * NOGRR154, Alignment with NPRR755 and Requirements for ERCOT WAN Installation and Exchange of Resource-Specific XML Data * NOGRR155, Voltage Ride-Through Requirements Clarification * NOGRR156, Alignment with NPRR762, Removal of Language Related to Responsive Reserve Provided by DC Ties * NPRR747 Revision of Voltage Control Requirements | All |  |
| 6. | Texas RE Update Report   * Standards Updates | TRE |  |
| 7. | System Operations Report | ERCOT |  |
| 8. | Other:   * Outage Scheduler Update * UFLS Survey Clarifications | D. Caufield  ERCOT |  |
|  | Adjourn |  | 3:30 p.m. |

**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, an electronic version is available at <http://www.ercot.com/about/governance/index.html>. 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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| 2016 OWG Meeting Schedule-all meetings will be held at the Met Center except as noted below. | | Room Number |
| January  26th, Monday – Offsite meeting 8:00-11am  Hilton Austin Airport | | Hilton Austin Airport  9515 Hotel Drive, Austin, TX 78719 |
| February 18th, Thursday | | 168 |
| March 24th, Thursday | | 168 |
| April 22nd, Thursday | | 168 |
| May 19th, Thursday | | 168 |
| June 23rd, Thursday | | 168 |
| July 21st, Thursday | | 168 |
| August 18th, Thursday | | 168 |
| September  22nd, Thursday | | 168 |
| October 20th, Thursday | | 168 |
| November 17th, Thursday | | 168 |
| December 16, Friday | | 168 |