**AGENDA**

ERCOT Operations Working Group (OWG) Meeting

June 23, 2016 / 9:30a.m. – 3:00 p.m.

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

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

Teleconference: 1-877-668-4493

Meeting number: 629 984 142

Meeting password: OWG0623

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| 1. | Antitrust Admonition | M. Carter | 9:30 am |
| 2. | ROS Meeting Report | S. Looney |  |
| 3. | OWG Meeting Notes Approval:   * First Quarter | All |  |
| 4. | For Impact Analysis Review:   * **150NOGRR Alignment with NPRR747, Revision of Voltage Control Requirements** * **155NOGRR Voltage Ride-Through Requirements Clarification** | All |  |
| 5. | For Language Review:   * **158NOGRR Alignment with Protocol Limits on RRS Provided by Hydro Resources** * **159NOGRR Alignment with NPRR779, Clarifies References to Texas Reliability Entity and Independent Market Monitor** * **776NPRR Voltage Set Point Communication** | All |  |
| 6. | Texas RE Report   * Standards Updates | Texas RE |  |
| 7. | System Operations Report | ERCOT |  |
| 8. | Other Business   * ERS as it relates to system reliability | All |  |
| 9. | Future Meetings   * July 21, 2016 * August 18, 2016 |  |  |
| 10. | Adjourn | M. Carter | 3:00 p.m. |

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| **2016 OWG Meeting Schedule** | **Location** |
| January  26, Monday - Offsite meeting 8:00-11am | Hilton Austin Airport  9515 Hotel Drive, Austin, TX 78719 |
| February 18, Thursday | MET168 |
| March 24, Thursday | MET168 |
| April 22, Thursday | MET168 |
| May 19, Thursday | MET168 |
| June 23, Thursday | MET168 |
| July 21, Thursday | MET168 |
| August 18, Thursday | MET168 |
| September 22, Thursday | MET168 |
| October 20, Thursday | MET168 |
| November 17, Thursday | MET168 |
| December 16, Friday | MET168 |
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