**AGENDA**

QSE Managers Working Group (QMWG) MEETING

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

August 30, 2016 / 9:30 a.m.

<http://ercot.webex.com>

Meeting Number: 627 420 393

Meeting Password: Qmwg

Audio Dial-In: 877-668-4493

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | E. Goff | 9:30 a.m. |
| 2. | Market Update: SASM/Manual Override Report | ERCOT | 9:35 a.m. |
| 3. | Monthly Market Report Discussion | ERCOT | 9:45 a.m. |
| 4. | RUC Analysis | ERCOT | 10:00 a.m. |
| 5. | DAM Price Correction | ERCOT | 10:20 a.m. |
| 6. | Proposed Changes to 2016 Ancillary Service Methodology | ERCOT | 10:40 a.m. |
| 7. | Market Continuity Assignments | ERCOT | 11:15 a.m. |
| 8. | Revision Requests   * NPRR776 Voltage Set Point Communication * RRGRR010 Seasonal Net Max Sustainable Rating Definitions | E. Goff | 12:00 a.m. |
| 9. | Switchable Generation Resources | ERCOT | 12:15 p.m. |
| 10. | Infeasible AS Issues Discussion   * Settlement – Clawback / Make-Whole Payments | E. Goff | 12:20 p.m. |
|  | Lunch |  |  |
| 11. | UFR Load Deployment in Reliability Adder | ERCOT | 1:30 p.m. |
| 12. | RMR Assignments from WMS   * NSO Timeline * Obligation of Incentive for Early Notification * ORDC Capacity Calculation | E. Goff | 1:45 p.m. |
| 13. | Other Business   * Outage Scheduler Project * Price Display Enhancements | E. Goff | 2:45 p.m. |
| 14. | Review of Open Action Items   * Ancillary Service Enhancements (September) | E. Goff | 3:00 p.m. |
| 15. | Adjourn | E. Goff | 3:00 p.m. |
|  | Future Meetings   * September 19, 2016 * October 14, 2016 | E. Goff |  |