**AGENDA**

ERCOT Operations Working Group (OWG) Meeting

December 16, 2016 / 9:30a.m.

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

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

Teleconference: 1-877-668-4493

Meeting number: 629 444 484

Meeting password: OWG

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| 1. | Antitrust Admonition |  |  |
| 2. | ROS Meeting Report |  |  |
| 3. | For Impact Analysis Review:   * **NOGRR165, Emergency Operations Plan as Required by NERC Reliability Standards** * **NOGRR166, Daily Grid Operations Summary Reports** |  |  |
| 4. | For Language Review:   * **NOGRR167, Alignment with NPRR776, Voltage Set Point Communication** * **NPRR776, Voltage Set Point Communication** * **NPRR799, Updates to Outages of Transmission Facilities** |  |  |
| 5. | 2017 OWG Chair/Vice Chair Nominations |  |  |
| 6. | Texas RE Report   * Standards Updates |  |  |
| 7. | System Operations Report |  |  |
| 8. | Other Business |  |  |
| 9. | Future Meetings   * 2017 Proposed Dates |  |  |
| 10. | Adjourn |  |  |

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