**AGENDA**

ERCOT Operations Working Group (OWG) Meeting

November 17, 2017 / 9:30a.m.

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

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 629 938 165

Meeting password: OWG

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition |  |  |
| 2. | ROS Meeting Report* NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource’s POI
* NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages
 |  |  |
|  |  |  |  |
| 3. | For IA Review: * **169NOGRR, Disturbance Monitoring Requirements Update to Align with NERC Reliability Standard PRC 002 2 031617**
 |  |  |
| 4. | ERCOT Updates* 2018 Emergency Operation Plans
* Draft NOGRR re Clarification of Automatic Under-Frequency Load Shed Requirement
* SCT Directive 9: Ancillary Services; Issues related to MSSC and Margin between min RRS Procurement & Contingency Reserve Requirements
 |  |  |
| 5. | Texas RE Report |  |  |
| 6. | System Operations Report |  |  |
| 7. | Open Action Items/Other Business* OWG/QMWG Joint Meeting re Generation Islanding during a Contingency
* SCT Directive 9: Ancillary Services; Issues related to MSSC and Margin between min RRS Procurement & Contingency Reserve Requirements
* 2018 OWG Leadership Nominations
 |  |  |
|  | Adjourn |  |  |