**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

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| 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 |  |  |
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| 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 |  |  |