**Agenda**

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| 1. | Antitrust Admonition | I. Haley |
| 2. | Agenda Review | I. Haley |
| 3. | CRR Framework Update | ERCOT |
| 4. | PTP Obligations with Links to Options – Review RENA impact due to January 16-18 Cold Weather Events* Distribution across the years
* Locations
* Specific Concentrations
* Weekends vs Weekdays
 | ERCOT |
| 5. | Management of West Texas constraints | S. Cochran |
| 6. | WMS Referrals* NPRR871, Customer or Resource Entity Funded Transmission Projects Review Process
 | Group |
| 7. | Items for Future Meetings: | I. Haley |
|  | * Operational Next-Day Study Discussion
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|  | * Transmission losses in Real-Time Settlement
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|  | * Non-ERS deployments of ERS Generators
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|  | * Directive #7 (Southern Cross Transmission Assignment) – Congestion Management (anticipated Discussions Q2-18)
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|  | Adjourn | I. Haley |
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