**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 |  | |  | * Transmission losses in Real-Time Settlement |  | |  | * Non-ERS deployments of ERS Generators |  | |  | * Directive #7 (Southern Cross Transmission Assignment) – Congestion Management (anticipated Discussions Q2-18) |  | |  | Adjourn | I. Haley | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |