Resource Definition Task Force

July 19, 2018

Start 15 minutes after PRS

ERCOT Austin Room 206

7620 Metro Center Dr.

Austin, TX 78744

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| 1 | Anti-trust Admonition | Bob Wittmeyer | Start 15 minutes after end of PRS |
| 2 | Review and approve language in NPRR RTF1 | Clayton Stice | Start + 5 minutes |
| 3 | Review latest draft of RTF Whitepaper | Clayton Stice | Start + 35 minutes |
| 5 | Adjourn | Bob Wittmeyer | Start + 1:05 |

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

Teleconference: 877-668-4493

Meeting number: 626 993 767

Meeting password: PRS