**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 Protocol Language * Review RENA impact of CRRs taken to Real Time | ERCOT | | 5. | Management of West Texas Constraints | ERCOT | | 6. | WMS Referrals   * NPRR871, Customer or Resource Entity Funded Transmission Projects Review Process | Group | | 7. | Open Action Items: | 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 |  | |  | * Day-Ahead Market OD 1/23/18 Event Assignment |  | |  | * Review the issue of High Revenue Neutrality Allocation (RENA) and PTP Obligations |  | |  | * Virtuals in the Day-Ahead Market (DAM) being settled at a Resource Node while in Real-Time they are settled at the connectivity node |  | | 8. | Redundancies of ERCOT’s Congestion Practices | S. Cochran | | 9. | Desoto RAP and need for greater notification | S. Cochran | | 10. | Discuss merging CMWG into QMWG | Group | |  | Adjourn | I. Haley | |  |  |  | |  |  |  | |  |  |  | |