**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
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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
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|  | * Day-Ahead Market OD 1/23/18 Event Assignment
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|  | * Review the issue of High Revenue Neutrality Allocation (RENA) and PTP Obligations
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|  | * Virtuals in the Day-Ahead Market (DAM) being settled at a Resource Node while in Real-Time they are settled at the connectivity node
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| 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 |
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