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| **Open Action Items from Previous Meeting(s)** | **Responsible Party** |
| * ~~12/1/16 – Revisit 2% threshold and whether there is a more appropriate way to consider resettlements~~ | ~~WMS~~ |
| * ~~3/23/17 – Market Education for Real-Time Co-optimization~~ | ~~WMS/ERCOT~~ |
| * 3/23/17 – Transmission Loss Factors – inclusion of Transmission Losses in Real-Time Settlement and in transmission planning criteria | WMS/ROS |
| * 3/23/17 – UFLS review and discussion of results of UFLS Workshop | ROS |
| * ~~3/23/17 – DER Mapping~~ | ~~ROS~~ |
| * 11/30/17 – Review submission of TDSP read meter data for Loads with Interval Data Recorder (IDR) Meters and Non-Modeled Distributed Generators with Interval Data Recorders prior to Initial settlement of an Operating Day (Settlement – WMS; 877 – RMS) | RMS/WMS |
| * 5/24/18 – ERCOT to report ~~to ROS~~ on DC Tie curtailments under NPRR818 | WMS/ERCOT |