**AGENDA**

**ERCOT Operations Working Group (OWG) Meeting**

ERCOT Taylor TCC1 rm 252 / 800 Airport Dr / Taylor TX, 76574

**Tuesday, February 5, 2019 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Meeting Number: 626 780 214

Meeting Password: OWG

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | R. Gillean |
| 2. | Leadership Change | R. Floyd |
| 3. | ERCOT Updates | ERCOT Staff |
| 4. | System Operations Report | ERCOT Staff |
| 5. | Texas Reliability Entity Report | Texas RE Staff |
| 6. | Southern Cross Directive #4   * ERCOT shall develop and implement a methodology to reliably and cost-effectively coordinate outages following the interconnection of the Southern Cross DC tie and shall certify to the Commission when it has completed these actions. | C. Thompson |
| 7. | **SOL Methodology Discussion** | S. Solis |
| 8. | Discussion to incorporate the HITE list process from the Outage Coordination Working Group (OCWG) into the Operations Working Group (OWG) | M. Henson |
| 9. | WAN Technology Update | J. Hartmann |
| 10. | ROS Update/Assignments   * NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource’s Point of Interconnection (POI). * Action item/directive to OWG:   To develop problem statements for the issues NPRR849 is attempting to resolve, develop options for ROS consideration. Provide a recommendation regarding if those issues would be best resolved in one or multiple NPRRs. Identify consensus items vs non. And if not, present those issues. | R. Floyd |
| 11. | Other Business | R. Floyd |
| 12. | Adjourn | R. Floyd |