**AGENDA**

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

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Thursday, April 18, 2019 / 9:30 a.m.**

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

Meeting Number: 623 086 249

Meeting Password: OWG

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | R. Floyd |
| 2. | ERCOT Updates | ERCOT Staff |
| 3. | System Operations Report | ERCOT Staff |
| 4. | Texas Reliability Entity Report | Texas RE Staff |
| 5. | NOGRR183 Remedial Action Scheme (RAS) Submittal and Review Requirements | R. Floyd |
| 6. | HITE Subgroup Chair assignment | R Floyd |
| 7. | 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.   * Review options presented by ERCOT and determine consensus or non-consensus for each option as directed by ROS. | R. Floyd |
| 8. | Other Business | R. Floyd |
| 9. | Adjourn | R. Floyd |
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