**AGENDA**

**ERCOT Wholesale Market Working Group Meeting**

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

December 16, 2019 / After CMWG

<http://ercot.webex.com>

Meeting Number:

Meeting Password:

Audio Dial-In:

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | D. Detelich | After CMWG |
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| 2. | Monthly Review   * Board Market Operations Material * SASM/Manual Override Activity | ERCOT |  |
| 3. | Credit/Collateral for QSE representing Resource only   * Process timeline, potential gaps/policy considerations for improvement * NPRR976 Provisions for Resource Entities to Act as a Virtual QSE or Emergency QSE | D. Detelich  M. Ruane |  |
| 4. | Review of Protocols in relation to use of "Emergency Condition" | D. Woodfin |  |
| 5. | Review the mitigation issues and cost impacts and provide a recommendation | S. Reedy |  |
| 6. | Other business | D. Detelich |  |
|  | Adjourn | D. Detelich |  |
|  | Future Meetings - January 27, 2020 |  |  |