**AGENDA**

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

This will be by WebEx Only

**Thursday May, 21 2020 / 9:30 a.m.**

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

Meeting Number: 126 324 6094

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. | 2020 MTE Seed List | OWG |
| 6. | NPRR1002, NOGRR208, RRGRR23 All Related to ESR and BESTF Recommendation. | Sandip |
| 7. | KTC-10: ESR –Study and Capacity Assumptions: Outage Coordination Studies, Operational Studies and Transmission Planning Studies | OWG Discussion |
| 8. | NOGRR209, RRGRR024,PGRR079 Eliminate Reference to Resource Asset Registration Form (RARF) | I. Flores/ J. Levine |
| 9. | NOGRR210, RRGRR025, Clarify Definition of Point of Interconnection (POI) | J. Teixeira |
| 10. | NOGRR211 NOG 2 and 9 System Operations and Control Requirements and Monitoring Programs | M. Mereness |
| 11. | Other Business | R. Floyd |
| 12. | Adjourn | R. Floyd |
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