**RECTF Meeting Agenda**

**July 27th**

**9:30 AM – WebEx only**

1. Antitrust Admonition
2. Meeting Minutes from 6/29
3. Review/Status Check of Retail Emergency Conditions List items – collaborative items
4. Alignment on ERCOT’s 60 point Roadmap Improve Grid Reliability
5. Pre-VEE data for Settlement (item #20 – ECL)
6. Updates to AMS Data Practices Matrix - TDSPs
7. Q & A - AMS Data Practices Addendum for Prolonged Widespread Outages
8. Weather Preparedness – Q & A – Update Matrix
9. Next Steps/Action Items
10. Adjourn