**AGENDA**

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

This will be by WebEx Only

**Thursday December 16, 2021 / 9:30 a.m.**

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

Meeting Number: 2556 448 5114

Meeting Password: 4Gmsp2

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | R. Floyd |
| 2. | ERCOT Updates and System Operation Report | ERCOT Staff |
| 3. | Texas Reliability Entity Report | Texas RE Staff |
| 4. | NOGRR215 Limited Use of RAS | ERCOT |
| 5. | ECL#5 NPRR1084 Improvements to Reporting of Resource Outages and Derates. | Ian Haley |
| 6. | ECL#6 NPRR1085 Ensuring Continuous Validity of Physical Responsive Capability (PRC) and Dispatch through Timely Changes to Resource Telemetry and Current Operating Plans (COPs). | Lori Simpson |
| 7. | NOGRR226 Revision to 5% Transmission Operator (TO) Load Shedding Relay Set Point | LCRA |
| 8. | ECL#73 Should there be different PRC EEA trigger point & ORDC minimum reserves levels for winter and summer given potential for different events? | OWG |
| 9. | Emergency Condition list – Using Instant Messaging during EEA Events. SCR | Kunkel/ERCOT |
| 10. | NPRR1100 Emergency Switching Solutions for Energy Storage Resources | OWG |
| 11. | Nominate Chair, Vice Chair and Sub Chair | OWG |
| 12. | Other Business | R. Floyd |
| 13. | Adjourn | R. Floyd |
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