**AGENDA**

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

This will be by WebEx Only

**Thursday January 20, 2022 / 9:30 a.m.**

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

Meeting Number: 2556 035 4932

Meeting Password: OHduBYaG

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. | Emergency Operations Plan – Reminder that plans are due by February 15, 2022 | ERCOT |
| 5. | NOGRR215 Limited Use of RAS | ERCOT |
| 6. | ECL#5 NPRR1084 Improvements to Reporting of Resource Outages and Derates. | Ian Haley |
| 7. | 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 |
| 8. | NOGRR226 Revision to 5% Transmission Operator (TO) Load Shedding Relay Set Point | LCRA |
| 9. | ECL#73 Should there be different PRC EEA trigger point & ORDC minimum reserves levels for winter and summer given potential for different events? | OWG |
| 10. | Emergency Condition list – Using Instant Messaging during EEA Events. SCR | Kunkel/ERCOT |
| 11. | NPRR1100 Emergency Switching Solutions for Energy Storage Resources | OWG |
| 12. | TAC Assignment: Following the 12/16/21 PUCT approval of NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA), review and evaluate the effectiveness and criteria to use when deploying voltage reduction before EEA | OWG |
| 13. | Nominate Chair, Vice Chair and Sub Chair | OWG |
| 14. | Other Business | R. Floyd |
| 15. | Adjourn | R. Floyd |
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