**AGENDA**

**ERCOT Wholesale Market Working Group Meeting**

WebEx Only

January 28, 2021

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| 1. | Antitrust Admonition | D. Detelich | 9:30 AM |
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| 2. | NPRR1084 Improvements to Reporting of Resource Outages and Derates   * Discussion of comments * Are there any updates or additional comments? * Recommendation for WMS | D. Woodfin |  |
| 3. | ERCOT Reports   * Monthly Review – Questions on monthly reports * RMR concepts - RE-owned transmission equipment | ERCOT  S. Wook |  |
| 4. | NPRR1100 Emergency Switching Solutions for Energy Storage Resources   * Market issues/policy questions * Recommendation for WMS | E. Goff  ERCOT |  |
| 5. | NPRR11096 Require Sustained Two- Hour Capability for ECRS and Four-Hour Capability for Non-Spin   * Review latest comments and discuss market impacts * Recommendation for WMS | N. Mago |  |
| 6. | NPRR1108 ERCOT Shall Approve or Deny All Resource Outage Requests   * Understanding the study process * Review of comments | D. Woodfin |  |
| 7. | CLR, NCLR, and nonmarket loads settlement related to fast ramp of large loads   * Settlement issues with 15 min load energy settlement * Fast movement of load resources/industrial load impact on frequency analysis | F. Trefny  ERCOT |  |
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| 8. | Other business   * Leadership – nominations/volunteers | D. Detelich |  |
|  | Adjourn | D. Detelich |  |
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