**AGENDA**

ERCOT RCWG MEETING

WebEx Only

June 28, 2023 / 9:30 – 12:00

<http://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2558 513 8005

Meeting password: #WUx#53

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| 1. | Antitrust Admonition | Showalter | 9:30 a.m. |
| 2. | Review RCWG Scope/Charter | Showalter |  |
| 3. | NPRRs |  |  |
|  | * NPRR1172, Fuel Adder Definition, Mitigated Offer Caps, and RUC Clawback
 | Goff |  |
|  | * NPRR1179, Fuel Purchase Requirements for Resources Submitting RUC Fuel Costs
 | Gonzales |  |
| 4. | VCMRRs |  |  |
|  | * VCMRR033, Excluding Exceptional Fuel Costs from Fuel Adders
 | Goff |  |
|  | * VCMRR035, Allow Verified Contractual Costs in Fuel Adder Calculation
 | Booth |  |
|  | * VCMRR037, Related to NPRR1172, Fuel Adder Definition, Mitigated Offer Caps, and RUC Clawback
 | Goff |  |
| 5. | Verifiable Cost Review Plan  | Showalter |  |
|  | Adjourn | Showalter  | 12:00 p.m. |