**AGENDA**

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

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Thursday, April 18, 2019 / 9:30 a.m.**

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

Meeting Number: 623 086 249

Meeting Password: OWG

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | R. Floyd |
|  2. | ERCOT Updates | ERCOT Staff |
|  3. | System Operations Report | ERCOT Staff |
|  4. | Texas Reliability Entity Report | Texas RE Staff |
|  5.  |  NOGRR183 Remedial Action Scheme (RAS) Submittal and Review Requirements | R. Floyd |
| 6. | HITE Subgroup Chair assignment | R Floyd |
|  7.  |  ROS Update/Assignments* NPRR849, Clarification of the Range of Voltage Set Points at a Generation Resource’s Point of Interconnection (POI).
* Action item/directive to OWG:

To develop problem statements for the issues NPRR849 is attempting to resolve, develop options for ROS consideration. Provide a recommendation regarding if those issues would be best resolved in one or multiple NPRRs. Identify consensus items vs non. And if not, present those issues.* Review options presented by ERCOT and determine consensus or non-consensus for each option as directed by ROS.
 | R. Floyd |
|  8. |  Other Business |  R. Floyd |
| 9. |  Adjourn |  R. Floyd |
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