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Reliability and Markets Committee

October 17, 2022  Add to personal calendar

09:00 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744

Boardroom B

Agenda

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	August 15, 2022 General Session Meeting Minutes	Vote	Chair
4.	Report on Annual TAC and Subcommittee Structural/Procedural Review	Discussion	TAC Vice Chair
5.	Retirement of Credit Work Group	Discussion	Jonathan Levine
6.	Committee Charter Update	Discussion	Jonathan Levine/ Kim Rainwater
7.	Annual Committee Self-Evaluation Process	Discussion	Chair
8.	Recommendation regarding Aggregate Distributed Energy Resource (DER) Pilot Project	Vote	David Maggio
9.	Committee Briefs	Discussion	Staff
	9.1 System Planning and Weatherization Update	Discussion	Woody Rickerson
	9.2 System Operations Update	Discussion	Dan Woodfin
	9.3 Commercial Markets Update	Discussion	Kenan Ögelman
	9.4 Market Credit Update	Discussion	Mark Ruane
	9.5 Technology and Projects Update	Discussion	Venkat Tirupati/ Mandy Bauld
	9.6 Revision Request Status Update	Discussion	Ann Boren
10.	Other Business	Discussion	Chair
	Break		
	Convene Executive Session	--	--
	Executive Session Meeting Minutes	Vote	Chair
	June 20, 2022 Meeting	Vote	--
	August 15, 2022 Meeting	Vote	--
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
11.	Vote on Matters from Executive Session	Vote	Chair
12.	Adjournment	--	Chair

The meeting may conclude earlier or later than the noted time.

Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<https://www.ercot.com/committees/board/reliabilitymarkets>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).

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SCHEDULED RELIABILITYMARKETS MEETINGS

- [Jun 20, 2022 - Reliability and Markets Committee Meeting](#)
- [Aug 15, 2022 - Reliability and Markets Committee Meeting](#)
- ▾ Oct 17, 2022 - Reliability and Markets Committee
- [Dec 19, 2022 - Reliability and Markets Committee](#)
- [Feb 27, 2023 - Reliability and Markets Committee](#)
- [Apr 17, 2023 - Reliability and Markets Committee](#)
- [Jun 19, 2023 - Reliability and Markets Committee](#)

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Key Documents

0 October 17, 2022 RM General Session Agenda	Oct 10, 2022 - pdf - 121.8 KB
2 Notice of Public Comment, if Any	Oct 10, 2022 - pdf - 97.3 KB
3 August 15 2022 General Session Meeting Minutes	Oct 10, 2022 - pdf - 206.5 KB
4 Report on Annual TAC and Subcommittee Structural/Procedural Review	Oct 10, 2022 - pdf - 438.1 KB
5 Retirement of Credit Work Group	Oct 10, 2022 - pdf - 129.4 KB
6 Committee Charter Update	Oct 10, 2022 - pdf - 462 KB
7 Annual Committee Self-Evaluation	Oct 10, 2022 - pdf - 107.5 KB
8 Recommendation re Aggregate Distributed Energy Resource (DER) Pilot Project	Oct 10, 2022 - pdf - 646.5 KB
9.1 System Planning and Weatherization Update	Oct 10, 2022 - pdf - 527.3 KB
9.2 System Operations Update	Oct 10, 2022 - pdf - 429.9 KB



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