Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
April 22, 2024, 12:30 p.m. to 3:30 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	February 26, 2024 General Session Meeting Minutes	Vote	Chair
4.	TAC Report regarding R&M Committee Charter Revision Requests Recommended for Board Approval	Discussion	TAC Chair
4.1.	NPRR1197, Optional Exclusion of Load from Netting at ERCOT-Polled Settlement (EPS) Metering Facilities which Include Resources	Vote	TAC Chair
4.2	NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements	Vote	TAC Chair
4.2.1	ERCOT Comments on NOGRR245	Discussion	ERCOT Staff
4.2.2	Stakeholder Comments on NOGRR245, if any	Discussion	Commenters
5.	Recommendation regarding San Antonio South Reliability II Regional Planning Group (RPG) Project	Vote	Kristi Hobbs
6.	Recommendations regarding Market Price Corrections	Discussion	Woody Rickerson
6.1	Incorrect Line, Series Device, and Transformer Ratings Impacting the Real-Time and Day-Ahead Markets	Vote	Woody Rickerson
6.2	Incorrect Constraint Data for GTCs impacting Real-Time Market	Vote	Woody Rickerson
	Break		
7.	Independent Market Monitor (IMM) Report	Discussion	IMM
8.	Committee Briefs	Discussion	Staff
8.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs
8.2	System Operations Update	Discussion	Dan Woodfin
8.3	Commercial Markets Update	Discussion	Woody Rickerson
8.3.1	Real-Time Co-optimization Update	Discussion	Matt Mereness
8.4	Market Credit Update	Discussion	Austin Rosel
8.5	Revision Request Status Update	Discussion	Ann Boren
9.	Future Agenda Items	Discussion	Woody Rickerson
10.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--

11.	Vote on Matters from Executive Session	Vote	Chair
12.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
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).