

SPECIAL ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)
ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100– Austin, Texas 78744
May 31, 2024 / 9:30 a.m.

Webex Conference

Teleconference: 877-668-4493
Meeting Number: 2559 849 4199
Meeting Password: Ewz#74

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|----|---|---------------|-----------|
| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED (Vote) | | |
| 3. | NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements (Vote) | | |
| 4. | Other Business | | |

Adjourn

Open Action Items from Previous Meeting(s)	Responsible Party
4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF) - KTC 15-3 Switchable Resources - KTC 15-4 Provisions Associated with Delayed Outages - KTC 15-5 Black Start Service - KTC 15-6 RMR and MRA Services - KTC 15-9 Governor Dead-band Telemetry as a Concept	RTC+B Task Force
7/27/22 – Annual Review of Generation Cost Scaling in HRUC (Protocol Section 5.5.2)	TAC
12/5/22 – Calculation of Real-Time Load and Load shedding – Real-Time Solution (Related to NOGRR243, Implementation of Seasonal Load Shed Tables)	ROS
12/5/22 –Review impacts of existing and proposed EPA regulations on the ERCOT market and the reliability of the ERCOT grid and the future Resource mix	ROS/WMS
3/21/23 – Develop a process in support of TAC Goal #18 - Review market design changes and reliability enhancements implemented following Winter Storm Uri and the subsequent legislative and regulatory requirements to ensure consistency of holistic market design. Periodically review and discuss one adopted element, including items such as FFS, NPRR1105, NPRR1108, ERS, ORDC, etc.	TAC
5/23/23 – Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned	ERCOT/TAC
8/22/23 – Follow up issues related to NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring. Issues related to values of Y, compliance and duration requirements, and deployment.	TAC
8/22/23 – Review Charter to see if revisions need to be made; make sure that priorities are being addressed.	LFLTF/TAC
8/22/23 – Related to NPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load Shedding. Develop problem statement related to Mobile Generation (Bryan Sams)	TAC

9/26/23 - September 6, 2023 EEA2 Event – review what occurred, improvements that can be made including: EEA threshold/trigger, PRC calculations, relaxation of constraints during EEA, CMPs before EEAs, management of HDL overrides	ROS
12/4/23 – Ancillary Services Methodology – bring back for review in April 2024	ERCOT