

TAC Meeting - Webex Only

June 24, 2024 Add to personal calendar

09:30 AM

WebEx Conference

Teleconference: 877-668-4493
Meeting number: 2554 662 1716
Meeting password: CEk#M75

Comments

TAC Standing Representatives intending to vote should join through Webex and have access to their company email.

- Submit Alternate Representative or Proxy designations by 3PM no later than one day prior to the meeting
- An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representative
 - *To allow validation of your login and ensure your ability to vote in the meeting as a representative of your company, please copy and paste your login given in the email when logging into the WebEx*
- If you are using a phone for audio, please associate your phone to your name by using the "Call me" option (easiest) or the "Call in" option and enter your assigned Attendee ID when prompted
- Use the Chat function to queue for comments/motions (not Raise Hand or commenting from the phone) – reply to Everyone
- Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and logins can be validated

All votes will be conducted via roll call

Agenda

1.	Antitrust Admonition	Caitlin Smith	9:30 a.m.
2.	Approval of TAC Meeting Minutes (Vote) • May 22, 2024	Caitlin Smith	9:35 a.m.
3.	Meeting Updates • June 13th PUCT Open Meeting • June 17th – 18th Board Meetings	Caitlin Smith	9:40 a.m.
4.	Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions	Ann Boren/ IMM	9:45 a.m.
5.	PRS Report (Vote) • NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs • NPRR1215, Clarifications to the Day-Ahead Market (DAM) Energy-Only Offer Calculation • NPRR1216, Implementation of Emergency Pricing Program • NPRR1225, Exclusion of Lubbock Load from Securitization Charges	Diana Coleman	9:50 a.m.
6.	Revision Requests Tabled at TAC (Possible Vote) • NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED – URGENT • OBDRR046, Related to NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources • OBDRR051, Related to NPRR1216, Implementation of Emergency Pricing Program	Caitlin Smith	10:10 a.m.
7.	RMS Report	John Schatz	10:15 a.m.
8.	ROS Report • PGRR106, Clarify Projects Included in Transmission Project Information and Tracking (TPIT) Report	Katie Rich	10:35 a.m.
9.	WMS Report • VCMRR039, Related to NPRR1216, Implementation of Emergency Pricing Program	Jim Lee	10:55 a.m.
10.	Large Flexible Load Task Force (LFLTF) Report	Bill Blevins	11:05 a.m.
11.	RTC+B Task Force Report	Matt Mereness	11:25 a.m.

13.	Other Business	TAC Event Details	
6/24/24, 12:19 PM	PUC Ancillary Services Study Update	Jeff Billo / IMM	11:55 a.m.
14.	Combo Ballot (Vote)	Caitlin Smith	12:15 p.m.
	Adjourn		12:20 p.m.

Scheduled TAC Meetings

- [May 31, 2024 - Special TAC Meeting - Webex Only](#)
- [Jun 07, 2024 - Special TAC Meeting - Webex Only](#)
- Jun 24, 2024 - TAC Meeting - Webex Only
 - [Jun 26, 2024 - TAC Meeting](#)
 - [Jul 31, 2024 - TAC Meeting](#)
 - [Aug 07, 2024 - Special TAC Meeting \(CANCELLED\)](#)
 - [Aug 28, 2024 - TAC Meeting](#)

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[2024 TAC Combined Ballot 20240624](#)

Jun 24, 2024 - xls - 113 KB

[2024 TAC NPRR1190 Ballot 20240624](#)

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[2024 TAC NPRR1190 Ballot - Table \(Failed\) 20240624](#)

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[Agenda Tac 20240624 Draft Rev1](#)

Jun 17, 2024 - doc - 117.5 KB

[Draft Minutes Tac 20240522](#)

Jun 20, 2024 - docx - 132.7 KB

[4 Revision Request Summary 062427](#)

Jun 20, 2024 - pptx - 93 KB

[5 Prs Report](#)

Jun 18, 2024 - zip - 992.1 KB

[6 Rrs Tabled At Tac](#)

Jun 17, 2024 - zip - 741 KB

[7 2024-6-22 Rms Update To Tac](#)

Jun 18, 2024 - pptx - 53.4 KB

[8 Ros Report](#)

Jun 19, 2024 - zip - 217.3 KB

[9 Wms Report](#)

Jun 18, 2024 - zip - 711.8 KB

[11 Rtcbtf Tac Update 06242024](#)

Jun 18, 2024 - pptx - 304.7 KB

[12 2025 As Methodology Kickoff Tac 062424](#)

Jun 18, 2024 - pptx - 85.2 KB

[13 Other Business](#)

Jun 21, 2024 - zip - 535.8 KB

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