

# TAC Meeting - Webex Only

October 30, 2024  
09:30 AM

[WebEx Conference](#)  
Teleconference: 877-668-4493  
Meeting number: 2562 647 1973  
Meeting password: XkM#75

## Comments

TAC Standing Representatives are asked to do the following:

- 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) <ul style="list-style-type: none"><li>• September 19, 2024</li></ul>                                                                                                                                                                                                                                                                                                                                                 | Caitlin Smith                                     | 9:35 a.m.  |
| 3. | Meeting Updates <ul style="list-style-type: none"><li>• September/October Board/PUCT Meetings<ul style="list-style-type: none"><li>◦ Subcommittee Reporting to the Board</li><li>◦ NOGRR245 Update</li></ul></li></ul>                                                                                                                                                                                                                                      | Caitlin Smith                                     | 9:40 a.m.  |
| 4. | Board Remand of NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs (Vote) <ul style="list-style-type: none"><li>• ERCOT Presentation</li><li>• WMS/WMWG Discussion Summary</li><li>• Consumer Presentation</li></ul>                                                                                                                                                                                                  | Austin Rosel<br>Eric Blakey<br>Consumer Presenter | 9:45 a.m.  |
| 5. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions                                                                                                                                                                                                                                                                                                                                                                                   | Ann Boren/ IMM                                    | 10:15 a.m. |
| 6. | PRS Report (Vote) <ul style="list-style-type: none"><li>• NPRR1180, Inclusion of Forecasted Load in Planning Analyses</li><li>• NPRR1245, Additional Clarifying Revisions to Real-Time Co-Optimization</li><li>• NPRR1248, Correction to NPRR1197, Optional Exclusion of Load from Netting at EPS Metering Facilities which Include Resources</li><li>• NPRR1249, Publication of Shift Factors for All Active Transmission Constraints in the RTM</li></ul> | Diana Coleman                                     | 10:20 a.m. |
| 7. | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"><li>• OBDRR052, Related to NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era</li></ul>                                                                                                                                                                                                                                                     | Caitlin Smith                                     | 10:40 a.m. |



|     |                                                                                                                                                                                                                                                                                                           |                                                                             |            |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------|
| 8.  | OBDRR053, Alignment with NPRR1131, Controllable Load Resource Participation in Non-Spin, and Minor Clean-Ups (Vote)                                                                                                                                                                                       | Nitika Mago                                                                 | 10:45 a.m. |
| 9.  | RMS Report                                                                                                                                                                                                                                                                                                | Debbie McKeever                                                             | 10:55 a.m. |
| 10. | ROS Report (Vote) <ul style="list-style-type: none"><li>PGRR116, Related to NPRR1240, Access to Transmission Planning Information</li><li>NOGRR266, Related to NPRR1239, Access to Market Information</li><li>NOGRR267, Related to NPRR1240, Access to Transmission Planning Information</li></ul>        | Katie Rich                                                                  | 11:10 a.m. |
| 11. | WMS Report                                                                                                                                                                                                                                                                                                | Eric Blakey                                                                 | 11:30 a.m. |
| 12. | Credit Finance Sub Group Report (Vote) <ul style="list-style-type: none"><li>Approval of CFSG Membership</li></ul>                                                                                                                                                                                        | Brenden Sager                                                               | 11:50 a.m. |
| 13. | RTC+B Task Force Report (Possible Vote) <ul style="list-style-type: none"><li>Endorse RTC+B Market Trials Plan</li></ul>                                                                                                                                                                                  | Matt Mereness                                                               | 12:05 p.m. |
| 14. | Update of Stakeholder Process and Communication Discussion                                                                                                                                                                                                                                                | Caitlin Smith                                                               | 12:25 p.m. |
| 15. | ERCOT Reports <ul style="list-style-type: none"><li>AEPSC Brownsville Area Improvements Transmission Project (Possible Vote)</li><li>Reduce per CRRAH Transaction Limit (Possible Vote)</li><li>ERCOT’s Framework for Evaluating Market Design</li><li>Large Load Interconnection Status Update</li></ul> | Prabhu Gnanam<br><br>Matt Mereness<br><br>Keith Collins<br><br>Chris Cosway | 12:35 p.m. |
| 16. | Other Business <ul style="list-style-type: none"><li>2025 ERCOT Membership / Segment Representative Elections</li><li>TAC Procedure Improvements</li></ul>                                                                                                                                                | Suzy Clifton<br><br>Caitlin Smith                                           | 1:15 p.m.  |
| 17. | Combo Ballot (Vote)                                                                                                                                                                                                                                                                                       | Caitlin Smith                                                               | 1:25 p.m.  |
|     | Adjourn                                                                                                                                                                                                                                                                                                   |                                                                             | 1:30 p.m.  |

Scheduled TAC Meetings

- [Sep 19, 2024 - TAC Meeting](#)
- [Sep 25, 2024 - TAC Meeting](#) (RESCHEDULED TO [September 19, 2024](#))
- Oct 30, 2024 - TAC Meeting - Webex Only
- [Nov 20, 2024 - TAC Meeting](#)
- [Jan 22, 2025 - TAC Meeting](#)
- [Feb 24, 2025 - TAC Meeting](#)
- [Mar 26, 2025 - TAC Meeting](#)

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|                                                   |
|---------------------------------------------------|
| <a href="#">2024 TAC NPRR1190 Ballot 20241030</a> |
| Oct 30, 2024 - xls - 112 KB                       |
| <a href="#">2024 TAC Combined Ballot 20241030</a> |
| Oct 30, 2024 - xls - 114 KB                       |
| <a href="#">2-draft-minutes-tac-20240919v2</a>    |
| Oct 27, 2024 - docx - 130.5 KB                    |



[5-rr-summary](#)

Oct 29, 2024 - zip - 85.8 KB

[6-prs-report](#)

Oct 29, 2024 - zip - 1005.1 KB

[7-rrs-tabled-at-tac](#)

Oct 23, 2024 - zip - 532 KB

[8-obdrr053](#)

Oct 23, 2024 - zip - 64.1 KB

[10-ros-report](#)

Oct 23, 2024 - zip - 481.4 KB

[11-wms-report](#)

Oct 23, 2024 - zip - 493.2 KB

[12-cfsg-report](#)

Oct 29, 2024 - zip - 461.9 KB

[13-rtcbtf-report](#)

Oct 23, 2024 - zip - 235.5 KB

[15-ercot-reports](#)

Oct 29, 2024 - zip - 2 MB

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