



Reliability and Markets Committee Meeting

February 03, 2025 Add to personal calendar
01:00 PM - 04:00 PM

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

Agenda

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.	December 2, 2024 General Session Meeting Minutes	Vote	Chair
4.	Review of Committee Charter	Discussion	Chair
5.	Recommendation regarding Market Credit Risk Corporate Standard	Vote	Austin Rosel
6.	Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Jeff Billo
7.	Recommendations regarding Regional Planning Group (RPG) Projects	Vote	Chair
7.1	Oncor Forney 345/138-kV Switch Rebuild Project	Vote	Kristi Hobbs
7.2	Oncor Venus Switch to Sam Switch 345-kV Line Project	Vote	Kristi Hobbs
7.3	Oncor Wilmer 345/138-kV Switch Project	Vote	Kristi Hobbs
8.	Break		
9.	Committee Briefs	Discussion	Staff
9.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs
9.2	System Operations Update	Discussion	Dan Woodfin
9.3	Commercial Markets Update	Discussion	Keith Collins
9.3.1	Real-Time Co-optimization Update	Discussion	Matt Mereness
9.4	Market Credit Update	Discussion	Austin Rosel
9.5	Revision Request Status Update	Discussion	Rebecca Zerwas / Ann Boren
10.	Future Agenda Items	Discussion	Woody Rickerson



	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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>.

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Scheduled RELIABILITYMARKETS Meetings

- [Oct 09, 2024 - Reliability and Markets Committee Meeting](#)
- [Dec 02, 2024 - Reliability and Markets Committee Meeting](#)
- [Feb 03, 2025 - Reliability and Markets Committee Meeting](#)
- [Apr 07, 2025 - Reliability and Markets Committee Meeting](#)
- [Jun 23, 2025 - Reliability and Markets Committee Meeting](#)
- [Sep 22, 2025 - Reliability and Markets Committee Meeting](#)
- [Dec 08, 2025 - Reliability and Markets Committee Meeting](#)

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Key Documents

[0 February 3, 2025 RM General Session Agenda](#)

Jan 27, 2025 - pdf - 40.2 KB

[2 Notice of Public Comment, if Any](#)

Jan 27, 2025 - pdf - 70.5 KB

[3 December 2, 2024 RM General Session Meeting Minutes](#)

Jan 27, 2025 - pdf - 173.8 KB

[4 Review of Committee Charter](#)

Jan 27, 2025 - pdf - 219.9 KB

[5 Recommendation regarding Market Credit Risk Corporate Standard](#)

Jan 27, 2025 - pdf - 378.8 KB

[6 Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements](#)

Jan 27, 2025 - pdf - 575.6 KB



[7.2 Oncor Venus Switch to Sam Switch 345-kV Line Project](#)

Jan 27, 2025 - pdf - 1.2 MB

[7.3 Oncor Wilmer 345 138-kV Switch Project](#)

Jan 27, 2025 - pdf - 1.3 MB

[9.1 System Planning and Weatherization Update REVISED](#)

Jan 30, 2025 - pdf - 1.5 MB

[9.1 System Planning and Weatherization Update](#)

Jan 27, 2025 - pdf - 1.5 MB

[9.2 System Operations Update REVISED](#)

Jan 30, 2025 - pdf - 982.2 KB

[9.2 System Operations Update](#)

Jan 27, 2025 - pdf - 748.3 KB

[9.3 Commercial Markets Update](#)

Jan 27, 2025 - pdf - 1.2 MB

[9.3.1 Real-Time Co-optimization Update](#)

Jan 27, 2025 - pdf - 366.5 KB

[9.4 Market Credit Update](#)

Jan 27, 2025 - pdf - 631.5 KB

[9.5 Revision Request Status Update](#)

Jan 27, 2025 - pdf - 800.9 KB

[10 Future Agenda Items](#)

Jan 27, 2025 - pdf - 98.1 KB

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