

TAC Meeting

February 27, 2025  Add to personal calendar

11:00 AM

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

[WebEx Conference](#)

Teleconference: 877-668-4493
Meeting number: 2554 940 7247
Meeting password: 23#kmR

Comments

TAC Standing Representatives are asked to do the following:

- Submit Alternate Representative or Proxy designations by 3PM the day prior to the meeting to stakeholderservices@ercot.com.
- Submit notification of intent to attend in-person by 3PM the day prior to the meeting to stakeholderservices@ercot.com.

An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representatives

- If you are participating by Webex, please copy and paste your login given in the email when logging into Webex to allow validation of your login and ensure your ability to vote in the meeting as a representative of your company
 - 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
 - Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and log ins can be validated
 - Use the Chat function to queue for comments/motions – reply to Everyone

All votes will conducted via roll call.

Agenda

1. Antitrust Admonition	Suzy Clifton	11:00 a.m.
2. Approval of TAC Meeting Minutes (Vote) • January 22, 2025	Caitlin Smith	11:05 a.m.
3. Meeting Updates • February Board Meeting • February PUCT Open Meetings	Caitlin Smith	11:10 a.m.
4. 2025 TAC Goals/Strategic Objectives (Vote)	Caitlin Smith	11:30 a.m.
5. Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions	Ann Boren/IMM	12:00 p.m.
6. PRS Report (Vote) • NPRR1241, Firm Fuel Supply Service (FFSS) Availability and Hourly Standby Fee • Project Update	Diana Coleman	12:10 p.m.
7. Revision Requests Tabled at TAC (Possible Vote)	Troy Anderson	
	Caitlin Smith	12:40 p.m.

- NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service

8. RMS Report	Debbie McKeever	12:55 p.m.
9. ROS Report	Katie Rich	1:15 p.m.
10. WMS Report (Vote)	Blake Holt	1:35 p.m.
• VCMRR042, SO2 and NOx Emission Index Prices Used in Verifiable Cost Calculations		
11. Credit Finance Sub Group Report	Loretto Martin	1:55 p.m.
12. RTC+B Task Force Report	Matt Mereness	2:15 p.m.
13. ERCOT Reports		2:35 p.m.
• Large Load Interconnection Status Update		
• Market Design Framework Update		
• ERCOT Board/Stakeholder Engagement Update		
• Segment Membership Workshop Update		
• Operational Experience from Nov 10, 2024 and Introduction to NPRR 1273, Appropriate Accounting for ESRs in PRC Calculation		
• NOGRR245 Information Collection		
14. Other Business	Caitlin Smith	3:15 p.m.
• Review of Action Items List		
15. Combo Ballot (Vote)	Caitlin Smith	3:25 p.m.
Adjourn		3:30 p.m.

Scheduled TAC Meetings

[Jan 22, 2025 - TAC Meeting - Webex Only](#)

[Feb 24, 2025 - TAC Meeting](#) ([RESCHEDULED TO February 27, 2025](#))

▸ [Feb 27, 2025 - TAC Meeting](#)

[Mar 26, 2025 - TAC Meeting](#)

[Apr 23, 2025 - TAC Meeting](#)

[May 28, 2025 - TAC Meeting](#)

[Jul 30, 2025 - TAC Meeting](#)

[Agenda_tac_022725_finalv2](#)

Feb 24, 2025 - doc - 131.5 KB

[Draft-minutes-tac-20250122](#)

Feb 21, 2025 - docx - 128.6 KB

[3-meeting-updates](#)

Feb 20, 2025 - zip - 262.6 KB

[4-2025-tac-goals-strategic-objectives](#)

Feb 20, 2025 - zip - 122.5 KB

[5-rr-summary](#)

Feb 20, 2025 - zip - 75.8 KB

[6-prs-report](#)

Feb 20, 2025 - zip - 1.6 MB

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

Feb 20, 2025 - zip - 817.8 KB

[8-rms-report](#)

Feb 24, 2025 - zip - 38.1 KB

[9-ros-report](#)

Feb 20, 2025 - zip - 186.9 KB

[10-wms-report](#)

Feb 20, 2025 - zip - 210 KB

[12-rtcbtf_tac_update_02272025](#)

Feb 21, 2025 - pptx - 148.3 KB

[13-ercot-reports](#)

Feb 20, 2025 - zip - 429.4 KB

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