

**ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)**  
**April 23, 2025 / 9:30 a.m. – 2:00 p.m.**

**Webex Conference**

Teleconference: 877-668-4493

Meeting Number: 2551 272 3532

Meeting Password: EKm#68

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| 1.  | Antitrust Admonition                                                                                                                                                                                                                                                                                                                                                        | Caitlin Smith                     | 9:30 a.m.  |
| 2.  | Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"><li>• March 26, 2025</li></ul>                                                                                                                                                                                                                                                                     | Caitlin Smith                     | 9:35 a.m.  |
| 3.  | Meeting Updates <ul style="list-style-type: none"><li>• April 7-8 Board Meeting</li></ul>                                                                                                                                                                                                                                                                                   | Caitlin Smith                     | 9:40 a.m.  |
| 4.  | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions                                                                                                                                                                                                                                                                                                   | Ann Boren/<br>IMM                 | 9:50 a.m.  |
| 5.  | PRS Report (Vote) <ul style="list-style-type: none"><li>• NPRR1229, Real-Time Constraint Management Plan Cost Recovery Payment</li><li>• NPRR1271, Revision to User Security Administrator and Digital Certificates Opt-out Eligibility</li><li>• SCR830, Expose Limited API Endpoints Using Machine-to-Machine Authentication</li><li>• PRS Strategic Objectives</li></ul> | Diana Coleman                     | 10:00 a.m. |
| 6.  | Update on NPRR1275, Expansion of Qualifying Pipeline Definition for Firm Fuel Supply Service in Phase 3                                                                                                                                                                                                                                                                     | Katie Rich                        | 10:20 a.m. |
| 7.  | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"><li>• NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service</li></ul>                                                                                                                                                                | Caitlin Smith                     | 10:35 a.m. |
| 8.  | RMS Report                                                                                                                                                                                                                                                                                                                                                                  | Debbie McKeever                   | 10:40 a.m. |
| 9.  | ROS Report (Vote) <ul style="list-style-type: none"><li>• 2025 ROS Strategic Objectives</li></ul>                                                                                                                                                                                                                                                                           | Katie Rich                        | 10:55 a.m. |
| 10. | WMS Report                                                                                                                                                                                                                                                                                                                                                                  | Blake Holt                        | 11:10 a.m. |
| 11. | Credit Finance Sub Group (CFSG) Report                                                                                                                                                                                                                                                                                                                                      | Loretto Martin                    | 11:25 a.m. |
| 12. | Large Flexible Load Task Force (LFLTF) Report (Possible Vote) <ul style="list-style-type: none"><li>• Large Load Working Group (LLWG) Charter</li><li>• Large Load Interconnection Status Update</li></ul>                                                                                                                                                                  | Bill Blevins<br><br>Julie Snitman | 11:40 a.m. |

13. RTC+B Task Force Report Matt Mereness 12:00 p.m.
14. ERCOT Reports 12:15 p.m.
- Outage Coordination Outage Capacity Calculation and Process Update (Possible Vote) Fred Huang
  - ERCOT FFSS Reporting Ryan King
  - Segment Membership Update Katherine Gross
  - Long-term Load Forecast Update Sam Morris
  - 2026 Ancillary Services Methodology Plan Discussion Luis Hinojosa
  - Oncor Tredway 138-kV Switch and Expanse to Tredway 138-kV 2nd Circuit Regional Planning Group Project (Possible Vote) Prabhu Gnanam
15. Other Business 1:30 p.m.
- ERCOT Board/Stakeholder Engagement Discussion Rebecca Zerwas
  - 2026 Block Calendar Caitlin Smith
  - Action Items List Review Martha Henson
  - Market Design Framework Workshop Keith Collins
16. Combo Ballot (Vote) Caitlin Smith 1:45 p.m.
- Adjourn 2:00 p.m.

| <b><u>Open Action Items from Previous Meeting(s)</u></b>                                                                                                                                                                                             | <b><u>Responsible Party</u></b> |
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| • 4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF) <ul style="list-style-type: none"> <li>○ KTC 15-5 Black Start Service</li> </ul>                                                                                           | ROS                             |
| • 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                         |
| • 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                       |
| • 7/31/24 – Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED                                                                                                                 | WMS                             |
| • 7/31/24 – Bring back 4CP Update in September                                                                                                                                                                                                       | ERCOT                           |
| • 11/20/24 – Review concept of Annual Settlement Trigger related to NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs                                                                                         | WMS                             |
| • 1/22/25 – Review RUC Opt-out timeline provisions to determine whether modifications are possible; review impacts to claw back during self-committed hours (Andy Nguyen - Constellation)                                                            | WMS                             |
| • 2/27/25 - Address the ability to recognize fuel, transportation, and contractual costs and their impacts on mitigation and verifiable costs. (Andy Nguyen - Constellation)                                                                         | WMS                             |

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| • 2/27/25 – ADER Pilot Program (TAC Leadership) | WMS |
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