

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)
May 28, 2025 / 9:30 a.m. – 1:30 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2550 890 5792

Meeting Password: 7kRe#

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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"> April 23, 2025 | Caitlin Smith | 9:35 a.m. |
| 3. | Meeting Updates <ul style="list-style-type: none"> PUCT Open Meetings | Caitlin Smith | 9:40 a.m. |
| 4. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/
IMM | 9:50 a.m. |
| 5. | PRS Report (Vote) <ul style="list-style-type: none"> NPRR1226, Estimated Demand Response Data NPRR1238, Registration of Loads with Curtailable Load Capabilities NPRR1267, Large Load Interconnection Status Report NPRR1276, Move OBD to Section 22 – Emergency Response Service Procurement Methodology NPRR1282, Ancillary Service Duration under Real-Time Co-Optimization – URGENT | Diana Coleman | 10:00 a.m. |
| 6. | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"> NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service | Caitlin Smith | 10:20 a.m. |
| 7. | RMS Report (Vote) <ul style="list-style-type: none"> RMS Strategic Objectives OBDRR054, TDSP(s) Pre-Production Verification Testing | Debbie McKeever | 10:25 a.m. |
| 8. | ROS Report (Vote) <ul style="list-style-type: none"> NOGRR265, Related to NPRR1238, Registration of Loads with Curtailable Load Capabilities NOGRR275, Eliminate Scheduling Center Requirements for QSEs That Are Not WAN Participants NOGRR277, Related to NPRR1282, Ancillary Service Duration under Real-Time Co-Optimization – URGENT PGRR125, Update of LSIPA Compliance Attestation – URGENT | Katie Rich | 10:40 a.m. |
| 9. | WMS Report (Vote) <ul style="list-style-type: none"> WMS Strategic Objectives ADER Phase 3 Governing Document <ul style="list-style-type: none"> ERCOT Presentation | Blake Holt

Ryan King | 10:55 a.m. |

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| 10. | Credit Finance Sub Group (CFSG) Report | Loretto Martin | 11:20 a.m. |
| 11. | Large Load Working Group (LLWG) Report <ul style="list-style-type: none"> • Confirmation of LLWG Leadership (Vote) • Large Load Interconnection Status Update | Bob Wittmeyer

Julie Snitman | 11:35 a.m. |
| 12. | RTC+B Task Force Report | Matt Mereness | 11:50 a.m. |
| 13. | ERCOT Reports <ul style="list-style-type: none"> • Outage Coordination Outage Capacity Calculation and Process (Possible Vote) • Segment Membership Update • Firm Fuel Supply Service Settlement Report • RPG Project - Combined Delaware Basin Stage 5 Project and Alternative (Possible Vote) • Real-Time Market Price Correction - Generic Transmission Constraint incorrectly being considered in SCED | Fred Huang

Katherine Gross
Magie Shanks
Prabhu Gnanam

David Zhou | 12:05 p.m. |
| 14. | Other Business <ul style="list-style-type: none"> • Board/Stakeholder Engagement Update • Action Items List Review • Biennial TAC/TAC Subcommittee Structural and Procedural Review | Rebecca Zerwas
Martha Henson
Caitlin Smith | 12:45 p.m. |
| 15. | Combo Ballot (Vote) | Caitlin Smith | 1:00 p.m. |
| | Adjourn | | 1:05 p.m. |

Item	Date	Open Action Items	Responsible Party
1	4/28/21	Remaining KTCs from Battery Energy Storage Task Force (BESTF) (KTC 15-5 Black Start Service)	ROS
2	7/27/22	Annual Review of Generation Cost Scaling in HRUC (Protocol Section 5.5.2)	TAC
3	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
4	5/23/23	Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned	ERCOT/TAC
5	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
6	7/31/24	Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED	WMS

7	7/31/24	Bring back 4CP Update in September	ERCOT
8	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
9	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
10	2/27/25	ADER Pilot Program (TAC Leadership)	WMS
11	4/23/25	Evaluate Load shed obligation in light of new curtailable Loads (NPRR1238/NOGRR265)	ROS