

SPECIAL ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)
June 12, 2025 / 1:00PM – 3:00PM

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2552 764 6433

Meeting Password: 9Mhd#

1. Antitrust Admonition Martha Henson 1:00 p.m.
 2. Revision Requests (Vote) Martha Henson
 - NPRR1238, Registration of Loads with Curtailable Load Capabilities
 - NOGRR265, Related to NPRR1238, Registration of Loads with Curtailable Load Capabilities
 3. Other Business Martha Henson
- Adjourn 3:00 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	4/23/25	Evaluate Load shed obligation in light of new curtailable Loads (NPRR1238/NOGRR265)	ROS