

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
August 27, 2025 / 9:30 a.m. – 2:45 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2557 719 1574

Meeting Password: Mie#26

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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">• July 30, 2025 | Caitlin Smith | 9:35 a.m. |
| 3. | Meeting Updates <ul style="list-style-type: none">• PUCT Open Meeting Updates | Caitlin Smith | 9:40 a.m. |
| 4. | Biennial TAC/TAC Subcommittee Structural and Procedural Review Update <ul style="list-style-type: none">• Changes/Consolidation of Working Groups• Late Comments and Materials | Caitlin Smith

Ann Boren | 9:45 a.m. |
| 5. | Prioritization Workshop Update | Amanda Frazier/
Keith Collins | 10:05 a.m. |
| 6. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/
IMM | 10:25 a.m. |
| 7. | PRS Report (Vote) <ul style="list-style-type: none">• NPRR1265, Unregistered Distributed Generator• NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred• NPRR1279, Reinstate Enhancements to the Exceptional Fuel Cost Process• NPRR1283, Modification of SSR Mitigation Timeline• NPRR1290, Gap Resolutions and Clarifications for the Implementation of RTC+B• NPRR1291, Modify Annual Demand Response Report Posting Date and Include Language to Address PUCT SUBST. R. 25.186• SCR832, Discontinue Report that makes COPs available to TSPs | Diana Coleman | 10:30 a.m. |
| 8. | 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 | 10:50 a.m. |
| 9. | RMS Report | Debbie McKeever | 10:55 a.m. |
| 10. | ROS Report (Vote) <ul style="list-style-type: none">• NOGRR272, Advanced Grid Support Requirements for Inverter-Based ESRs – URGENT | Katie Rich | 11:15 a.m. |

- NOGRR278, Related to NPRR1290, Gap Resolutions and Clarifications for the Implementation of RTC+B
- PGRR121, Related to NOGRR272, Advanced Grid Support Requirements for Inverter-Based ESRs – URGENT
- PGRR129, Establish Grid Reliability and Resiliency Assessment (GRRRA) Posting Requirements

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| 11. | WMS Report | Jim Lee | 11:35 a.m. |
| 12. | Credit Finance Sub Group (CFSG) Report (Vote) <ul style="list-style-type: none"> • Approval of CFSG Membership | Loretto Martin | 11:55 a.m. |
| 13. | Large Load Working Group (LLWG) Report <ul style="list-style-type: none"> • Large Load Interconnection Status Update | Bob Wittmeyer
Julie Snitman | 12:15 p.m. |
| 14. | RTC+B Task Force Report | Matt Mereness | 12:35 p.m. |
| 15. | Proposed Changes to Ancillary Service Methodology for 2026 (Possible Vote) <ul style="list-style-type: none"> • ERCOT Presentation • IMM Presentation | Luis Hinojosa
Jeff McDonald | 12:55 p.m. |
| 16. | ERCOT Reports <ul style="list-style-type: none"> • RPG Project - BTU - Texas A&M University System RELLIS Campus Reliability Project (Possible Vote) • Grid Research, Innovation and Transformation (GRIT) Update • Day-Ahead Market Price Correction - Incorrect Generic Transmission Constraint Limit used in the Day-Ahead Market | Prabhu Gnanam

Prashant Kansal/
Venkata Tirupati
David Zhou | 1:35 p.m. |
| 17. | Other Business <ul style="list-style-type: none"> • September Board/Stakeholder Engagement • Annual Meeting of ERCOT Members - TAC Representative • PUCT Staff update on Ancillary Service cost allocation study • Action Items List Review • TAC Procedures | Rebecca Zerwas
Caitlin Smith
Julie Gauldin
Martha Henson
Ann Boren | 2:10 p.m. |
| 18. | Combo Ballot (Vote) | Caitlin Smith | 2:40 p.m. |
| | Adjourn | | 2:45 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