

Webex Conference

Meeting Number: 2552 022 2958

Meeting Password: GameDay#1

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| 9. | WMS Report | Blake Holt | 12:00 p.m. |
| 10. | Credit Finance Sub Group (CFSG) Report (Vote) <ul style="list-style-type: none"> Approval of CFSG Membership | Loretto Martin | 12:20 p.m. |
| 11. | Large Load Working Group (LLWG) Report <ul style="list-style-type: none"> Large Load Interconnection Status Update | Bob Wittmeyer
Julie Snitman | 12:40 a.m. |
| 12. | RTC+B Task Force Report | Matt Mereness | 1:00 p.m. |
| 13. | TAC Procedures (Vote) | Ann Boren | 1:20 p.m. |
| 14. | ERCOT Reports <ul style="list-style-type: none"> 2025 Annual UFLS Survey Results | Jake Pedigo | 1:30 p.m. |
| 15. | Other Business <ul style="list-style-type: none"> Load Standards 2026 ERCOT Membership / Segment Representative Elections Action Items List Review | John Russ Hubbard
Suzy Clifton
Martha Henson | 1:50 p.m. |
| 16. | Combo Ballot (Vote) | Caitlin Smith | 2:05 p.m. |
| | Adjourn | | 2:10 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	7/31/24	Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED	WMS
6	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
7	2/27/25	Address the ability to recognize fuel, transportation, and contractual costs and their impacts on mitigation and verifiable costs. (Andy Nguyen - Constellation) - confirmed complete 8/27/25 TAC meeting; pending Ned Bonskowski identifying specific concerns for discussion at the 10/22/25 TAC meeting.	WMS