

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
November 19, 2025 / 9:30 a.m. – 1:30 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2555 732 5630

Meeting Password: R35#vsx

- | | | | |
|-----|--|--|------------|
| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"> October 22, 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. | 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"> NPRR1274, RPG Estimated Capital Cost Thresholds of Proposed Transmission Projects NPRR1287, Revisions to Outage Coordination NPRR1298, Timing Requirements for Comments to Subcommittee Reports NPRR1300, Protected Information and ECEII to OPUC NPRR1303, Modernize Submission of Declarations of Natural Gas Pipeline Coordination Prioritization Update | Diana Coleman

Troy Anderson | 9:55 a.m. |
| 6. | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"> NPRR1294, Move OBD to Section 22 – Demand Response Data Definitions and Technical Specifications NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service | Caitlin Smith | 10:15 a.m. |
| 7. | RMS Report | Debbie McKeever | 10:25 a.m. |
| 8. | ROS Report (Vote) <ul style="list-style-type: none"> NOGRR280, Consolidate Redundant Communications Requirements PGRR131, Requirements for Interconnection Cost Reporting for Transmission-Connected Generators - URGENT | Katie Rich | 10:45 a.m. |
| 9. | WMS Report | Blake Holt | 11:05 a.m. |
| 10. | Credit Finance Sub Group (CFSG) Report | Loretto Martin | 11:25 a.m. |

- | | | | |
|-----|---|--|------------|
| 11. | Large Load Working Group (LLWG) Report <ul style="list-style-type: none"> Large Load Interconnection Status Update | Bob Wittmeyer
Julie Snitman | 11:40 a.m. |
| 12. | RTC+B Task Force Report | Matt Mereness | 12:00 p.m. |
| 13. | BHE Power Resources Application for Permanent Site-Specific Exemption from Compliance with ERCOT Nodal Metering Protocols, Section 10.3.2.3(5-6) (Vote) | Neil Conner | 12:20 p.m. |
| 14. | ERCOT Reports <ul style="list-style-type: none"> RPG Project - Oncor and AEPSC Drill Hole to Sand Lake to Solstice 765-kV Line Project (Possible Vote) RPG Project - AEP Texas, CPS Energy, Oncor and CNP Texas 765-kV-STEP Eastern Backbone Project (Possible Vote) RPG Project - Oncor Connell 345/138-kV Switch and Connell to Rockhound 345-kV Double-Circuit Line Project (Possible Vote) | Prabhu Gnanam | 12:35 p.m. |
| 15. | Other Business <ul style="list-style-type: none"> New Process for Dashboard Changes (SCR826) DRRS Update Large Load Ride Through Update Board/Stakeholder Engagement Update Action Items List Review | Amy Lofton
Keith Collins
Jeff Billo
Rebecca Zerwas
Martha Henson | 1:00 p.m. |
| 16. | Combo Ballot (Vote) | Caitlin Smith | 1:25 p.m. |
| | Adjourn | | 1:30 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	10/22/25	Review pre-deployment and participation of price-responsive loads in ERS (Mark Dreyfus)	WMS