

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
January 21, 2026 / 9:30 a.m. – 2:00 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2556 866 7813

Meeting Password: Wxk#85

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| 1. | Antitrust Admonition | Suzy Clifton | 9:30 a.m. |
| 2. | Membership Introductions | Suzy Clifton | 9:35 a.m. |
| 3. | Election of 2026 TAC Chair and Vice Chair (Vote) | Suzy Clifton | 9:40 a.m. |
| 4. | Recognition of TAC Member Tenures | TAC Chair | 9:45 a.m. |
| 5. | Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none">• November 19, 2025 | TAC Chair | 9:55 a.m. |
| 6. | Meeting Updates <ul style="list-style-type: none">• December Board Update• PUCT Open Meeting Updates | TAC Chair | 10:00 a.m. |
| 7. | Confirmation of 2026 Subcommittee/Sub Group Leadership (Vote) | TAC Chair | 10:05 a.m. |
| 8. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/
IMM | 10:10 a.m. |
| 9. | PRS Report (Vote) <ul style="list-style-type: none">• NPRR1304, Move OBD to Section 22 – Procedure for Identifying Resource Nodes• NPRR1305, Move OBD to Section 23 – Counter-Party Credit Application Form• NPRR1311, Correction to Real-Time Reliability Deployment Price Adders for Ancillary Services under Load Shed for RTC+B – URGENT | Diana Coleman | 10:15 a.m. |
| 10. | 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 (Withdrawal) | TAC Chair | 10:30 a.m. |
| 11. | RMS Report | John Schatz | 10:35 a.m. |
| 12. | ROS Report (Vote) <ul style="list-style-type: none">• PGRR127, Addition of Proposed Generation to the Planning Models• PGRR132, Update to Standard Generation Interconnection Agreement (SGIA) Requirement | Sandeep Borkar | 10:50 a.m. |

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| 13. | WMS Report | Blake Holt | 11:05 a.m. |
| 14. | Credit Finance Sub Group (CFSG) Report (Vote) | CFSG Chair | 11:20 a.m. |
| | • Approval of CFSG Membership | | |
| 15. | RTC+B Task Force Report | Matt Mereness | 11:35 a.m. |
| 16. | Large Load Issues | | 11:50 a.m. |
| | • Large Load Working Group (LLWG) Report | Bob Wittmeyer | |
| | • Large Load Interconnection Status Update | Julie Snitman | |
| | • Large Load Interconnection Batch Studies | Jeff Billo | |
| | • Reliability Requirements for Large Loads | Nathan Bigbee | |
| 17. | ERCOT Reports | | 1:20 p.m. |
| | • Annual RUC Reporting Requirement (Protocol Section 5.8) | Zhengguo Chu | |
| | • RPG Project - 25RPG012 STEC Ammonia Plant Load Project (Possible Vote) | Prabhu Gnanam | |
| 18. | Other Business | | 1:40 p.m. |
| | • Dashboard Request Form (Market Notice M-A121725-01) | Priyanka Parthasarathy | |
| | • Board/Stakeholder Engagement Update | Rebecca Zerwas | |
| | • TAC Strategic Objectives | Ann Boren | |
| | • Stakeholder Process Workshop | | |
| | • Action Items List Review | TAC Vice Chair | |
| 19. | Combo Ballot (Vote) | TAC Chair | 1:55 p.m. |
| | Adjourn | | 2:00 p.m. |

Item	Date	Open Action Items	Responsible Party
1	7/27/22	Annual Review of Generation Cost Scaling in HRUC (Protocol Section 5.5.2)	TAC
2	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
3	5/23/23	Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned	ERCOT/TAC
4	7/31/24	Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED	WMS
5	10/22/25	Review pre-deployment and participation of price-responsive loads in ERS (Mark Dreyfus)	WMS