

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
February 25, 2026 / 9:30 a.m. – 2:30 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2550 066 5462

Meeting Password: GMx#62

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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">• January 21, 2026 | Caitlin Smith | 9:35 a.m. |
| 3. | Meeting Updates <ul style="list-style-type: none">• February Board Update• 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">• NPRR1314, Planning Guide Glossary Transition• Confirmation of 2026 PRS Vice Chair | Diana Coleman | 9:55 a.m. |
| 6. | Project Prioritization Update | Troy Anderson | 10:10 a.m. |
| 7. | OBDRR055, Revisions to Non-Spinning Reserve Deployment and Recall Procedure for RTC+B (Vote) | Nitika Mago | 10:25 a.m. |
| 8. | TAC Priority Items <ul style="list-style-type: none">• Dispatchable Reliability Reserve Service (DRRS)• Batch Study Process• Large Electronic Load Ride-Through Requirements | Caitlin Smith
Keith Collins
Matt Mereness
Patrick Gravois/Sandeep Borkar | 10:35 a.m. |
| 9. | Large Load Working Group (LLWG) Report (Vote) <ul style="list-style-type: none">• Confirmation of 2026 LLWG Leadership | Bob Wittmeyer | 11:20 a.m. |
| 10. | RMS Report (Vote) <ul style="list-style-type: none">• RMS Strategic Objectives | John Schatz | 11:35 a.m. |
| 11. | ROS Report (Vote) <ul style="list-style-type: none">• PGRR139, Related to NPRR1314, Planning Guide Glossary Transition• NOGRR281, Related to NPRR1307, Revised Definition of Mitigation Plan | Sandeep Borkar | 11:50 a.m. |

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| 12. | WMS Report (Vote) <ul style="list-style-type: none"> • VCMRR047, Related to NPRR1314, Planning Guide Glossary Transition | Blake Holt | 12:05 p.m. |
| 13. | Credit Finance Sub Group (CFSG) Report | Jett Price | 12:20 p.m. |
| 14. | RTC+B Task Force Report | Gordon Drake | 12:35 p.m. |
| 15. | ERCOT Reports <ul style="list-style-type: none"> • Aggregate Distributed Energy Resource (ADER) Pilot Update • Post-Winter Storm Fern Event Analysis • Grid Research Innovation and Transformation (GRIT) Update | Ryan King
Gordon Drake
Prashant Kansal | 12:50 p.m. |
| 16. | Feedback from IBRs on NOGRR245 Implementation | Eric Goff | 1:40 p.m. |
| 17. | Other Business <ul style="list-style-type: none"> • Action Items List Review | Martha Henson | 2:00 p.m. |
| 18. | Combo Ballot (Vote) | Caitlin Smith | 2:05 p.m. |
| | Adjourn | | 2:10 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