

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
March 25, 2026 / 9:30 a.m. – 1:00 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2550 471 8959

Meeting Password: NGw#78

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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"> February 25, 2026 | 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 | 9:45 a.m. |
| 5. | PRS Report (Vote) <ul style="list-style-type: none"> NPRR1275, Expansion of Qualifying Pipeline Definition for Firm Fuel Supply Service in Phase 3 NPRR1313, Adjustment to the Calculation of the Initial Standby Cost for RMR Resources NPRR1323, Correction to Inadvertent Removal of Real-Time MCPC Capping for NPRR1290 Phase 2 – URGENT | Diana Coleman | 9:50 a.m. |
| 6. | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"> OBDRR055, Revisions to Non-Spinning Reserve Deployment and Recall Procedure for RTC+B NOGRR281, Related to NPRR1307, Revised Definition of Mitigation Plan | | 10:05 a.m. |
| 7. | TAC Priority Items <ul style="list-style-type: none"> Dispatchable Reliability Reserve Service (DRRS) Contract for Capacity (NPRR1315) ERS Enhancement NPRR Batch Study Process Large Electronic Load Ride-Through Requirements | Caitlin Smith
Keith Collins
Keith Collins
Keith Collins
Matt Mereness
Patrick Gravois/Sandeep Borkar | 10:15 a.m. |
| 8. | Large Load Working Group (LLWG) Report | Bob Wittmeyer | 10:45 a.m. |
| 9. | ROS Report | Sandeep Borkar | 11:00 a.m. |

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| 10. | WMS Report | Blake Holt | 11:15 a.m. |
| 11. | Credit Finance Sub Group (CFSG) Report <ul style="list-style-type: none"> • Approval of CFSG Membership – Will Rurode, OPUC (Vote) | Jett Price | 11:30 a.m. |
| 12. | RTC+B Task Force Report <ul style="list-style-type: none"> • Sunset of RTCBTF (Vote) | Gordon Drake | 11:45 a.m. |
| 13. | ERCOT Report <ul style="list-style-type: none"> • Board/Stakeholder Engagement Update • 25RPG004 Oncor Southern DFW Load Interconnection and General Grid Strengthening Project (Possible Vote) • 25RPG016 STEC Nueces Green Ammonia Load Interconnection Project (Possible Vote) • Regional Planning Group Charter (Possible Vote) | Rebecca Zerwas
Prabhu Gnanam | 12:00 p.m. |
| 14. | Other Business <ul style="list-style-type: none"> • 2027 Block Calendar • Action Items List Review | Caitlin Smith
Martha Henson | 12:40 p.m. |
| 15. | Combo Ballot (Vote) | Caitlin Smith | 12:50 p.m. |
| | Adjourn | | 1:00 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	5/23/23	Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned	ERCOT/TAC
3	7/31/24	Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED	WMS
4	10/22/25	Review pre-deployment and participation of price-responsive loads in ERS (Mark Dreyfus)	WMS
5	2/25/26	Review inventory of RTCBTF issues to consider and provide recommendations to TAC on the appropriate group for assignment	WMS