

Webex Conference

Meeting Number: 2552 543 5979

Meeting Password: 3xWC#5

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9. ROS Report (Vote) Sandeep Borkar 11:50 a.m.
- PGRR133, Clarifying Legacy Generation Breaker Control for PGRR115 Implementation – URGENT
 - PGRR143, Steady State Planning Schedule Posting Location Update
 - NOGRR282, Board Priority - Large Electronic Load Ride-Through Requirements – URGENT
 - NOGRR283, Board Priority - Related to NPRR1309, Dispatchable Reliability Reserve Service Ancillary Service – URGENT
10. Approval of CFSG Membership (Vote) Jett Price 12:50 p.m.
11. Other Reports – Questions Only 12:55 p.m.
- RMS Report
 - WMS Report
 - Credit Finance Sub Group (CFSG) Report
12. ERCOT Reports 1:05 p.m.
- 25RPG026 Oncor Paris Switch to Monticello Switch 345-kV Line Rebuild Project (Possible Vote) Prabhu Gnanam
 - Strategic Discussion on Resource Adequacy and the Role of Demand Response Keith Collins
 - Load Forecast Update Nitika Mago
 - FFSS Deployment Report Zhengguo Chu
13. Other Business 2:35 p.m.
14. Combo Ballot (Vote) Caitlin Smith 2:45 p.m.
- Adjourn 2:50 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

6	3/25/26	ERCOT and stakeholders will work collaboratively to improve processes to enhance transparency and pricing during requests for, receipt of, and use of DOE 202(c) authority (Blake Holt)	WMS
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