

ERCOT SPECIAL TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)

May 13, 2026 / 9:30 a.m. – 4:00 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2552 887 1054

Meeting Password: 8#Smx\$5

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| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/IMM | 9:35 a.m. |
| 3. | PRS Report (Vote) <ul style="list-style-type: none">• NPRR1264, Creation of a New Energy Attribute Certificate Program• NPRR1307, Revised Definition of Mitigation Plan<ul style="list-style-type: none">○ NOGRR281, Related to NPRR1307, Revised Definition of Mitigation Plan• NPRR1315, Changes to Process of Evaluating the Potential Needs for Additional Capacity and Mitigated Offer Cap – URGENT• NPRR1316, Implement an Annual ERCOT RFI Process to Gather Information Related to Retirement and Mothballing Plans of Select Resources• NPRR1327, As-Built for NPRR1281, Improvements to Alternate FFSS Resource Designation• NPRR1330, Mitigated Offer Caps for RMR Units – URGENT | Diana Coleman | 9:45 a.m. |
| 4. | Combo Ballot (Vote) | Caitlin Smith | 10:30 a.m. |
| 5. | Batch Study Items <ul style="list-style-type: none">• NPRR1325, Related to PGRR145, Batch Zero Process for Large Load Interconnections – URGENT (Vote)• PGRR145, Batch Zero Process for Large Load Interconnections – URGENT (Waive Notice – Possible Vote) | Caitlin Smith
Matt Mereness | 10:35 a.m. |
| 6. | Other Business | Caitlin Smith | 3:55 p.m. |
| | Adjourn | | 4:00 p.m. |