

**ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)**  
**May 19-20, 2026 / 9:30 a.m.**

**Webex Conference**

Teleconference: 877-668-4493

Meeting Number: 2553 073 1816

Meeting Password: BPx42#

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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"><li>• April 29, 2026</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Caitlin Smith | 9:35 a.m.  |
| 3. | Meeting Updates <ul style="list-style-type: none"><li>• PUCT Open Meeting Updates</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 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. | Regional Planning Group (RPG) Projects (Possible Vote) <ul style="list-style-type: none"><li>• Combined 25RPG017 CPS Energy Helotes 345/138-kV Switching Station &amp; Autotransformer Addition at Eastside Switching Station Project &amp; 25RPG013 CPS Energy Reactive Power Planning Project</li><li>• 25RPG009 Oncor and LCRA TSC Muscovy and Voss Lake 345/138-kV Project</li><li>• Combined 25RPG040 Oncor Set 1 North &amp; Central Texas Reliability Project &amp; 25RPG042 Oncor Set 2 North &amp; Central Texas Reliability Project</li><li>• Combined 25RPG041 Oncor Set 1 North Central &amp; South Central Texas Reliability Project &amp; 25RPG043 Oncor Set 2 North Central &amp; South Central Texas Reliability Project</li><li>• 26RPG001 LCRA TSC and CEHE Euclid 765-kV Substation and Transmission Line Addition Project</li></ul> | Prabhu Gnanam | 9:55 a.m.  |
| 6. | Revision Requests Tabled at TAC (Possible Vote) <ul style="list-style-type: none"><li>• NPRR1302, Addition of a Market Participant Service Portal within the MIS Certified Area and Revision of Forms</li><li>• NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Caitlin Smith | 11:55 a.m. |
| 7. | RMS Report (Vote) <ul style="list-style-type: none"><li>• RMGRR184, Related to NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | John Schatz   | 12:15 p.m. |
| 8. | WMS Report (Vote) <ul style="list-style-type: none"><li>• COPMGRR052, Related to NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Blake Holt    | 12:35 p.m. |

- VCMRR045, Related to NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access

9. Combo Ballot (Vote) Caitlin Smith 12:55 p.m.
10. ERCOT Reports 1:00 p.m.
- ADER Pilot Governing Document (Possible Vote) Katherine Gross
  - FFSS Settlement Report Magie Shanks
  - Potential Price Correction for Real-Time Market Matt Young
  - 2027 Ancillary Services Methodology Timeline Discussion Luis Hinojosa
  - PUC Ancillary Services Cost Allocation Study Nitika Mago
11. Batch Study Items (Waive Notice – Possible Vote) 2:00 p.m.
- PGRR145, Batch Zero Process for Large Load Interconnections – URGENT
  - NPRR1325, Related to PGRR145, Batch Zero Process for Large Load Interconnections – URGENT
12. Other Business

Adjourn

Day 2  
(5/20/26)

| Item | Date     | Open Action Items                                                                                                                                                                       | Responsible Party |
|------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1    | 7/31/24  | Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED                                                                | WMS               |
| 2    | 10/22/25 | Review pre-deployment and participation of price-responsive loads in ERS (Mark Dreyfus)                                                                                                 | WMS               |
| 3    | 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               |