

Webex Conference

Meeting Number: 2556 232 7281

Meeting Password: eMZ#32

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7.	ROS Report (Vote) • Confirmation of 2026 ROS Leadership • NOGRR273, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program • NOGRR286, Addition of 765-kV Operational Voltage Limits • NOGRR287, Load Shed Provisions to Identify and Minimize Overlap of Essential Loads • PGRR123, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program • PGRR128, Regional Transmission Plan Review of Grid Enhancing Technologies • RRGRR038, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Shane Thomas	10:45 a.m.
8.	WMS Report (Vote) • COPMGR051, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program • SMOGR031, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program • VCMRR043, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program	Blake Holt	11:05 a.m.
9.	Large Load Working Group (LLWG) Report	Bob Wittmeyer	11:25 a.m.
10.	Credit Finance Sub Group (CFSG) Report (Vote) • Approval of CFSG Membership	Jett Price	11:45 a.m.
11.	ERCOT Reports • Stakeholder Engagement for September Board • Batch Zero Update • Ancillary Services Cost Allocation • 2026 AS Methodology Discrepancy	Rebecca Zerwas Jeff Billo Nitika Mago	12:05 p.m.
12.	IMM State of the Market Report	IMM	12:55 p.m.
13.	Other Business • Workshops for Comprehensive Transmission Planning and Batch 1+ • 12/7/26 Annual Membership Meeting TAC Speaker • Action Items List Review	Matt Mereness Caitlin Smith Martha Henson	1:40 p.m.
14.	Combo Ballot (Vote)	Caitlin Smith	2:00 p.m.
Adjourn			

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