ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX/IN-PERSON)
October 28, 2026 / 9:30 a.m. – 1:30 p.m.

Webex Conference
Teleconference: 877-668-4493
Meeting Number: 2557 176 3720
Meeting Password: meFX#47

1.	Antitrust Admonition	Caitlin Smith	9:30 a.m.
2.	Approval of TAC Meeting Minutes (Vote) • August 26, 2026	Caitlin Smith	9:35 a.m.
3.	Meeting Updates • September Board Meeting Updates • PUCT Open Meeting Updates	Caitlin Smith	9:40 a.m.
4.	Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions	Ann Boren/IMM	9:50 a.m.
5.	PRS Report (Vote) • NPRR1295, GTC Exit Solutions • NPRR1312, Revisions to the Standard Form Agreement • NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation • NPRR1332, Related to PGRR146, Rename Quarterly Stability Assessment and Modify the Assessment Schedule • NPRR1345, Extend NPRR1279 Sunset Date for Exceptional Fuel Cost Process • NPRR1346, Updates to the Fuel Oil Price (FOP)	Diana Coleman	9:55 a.m.
6.	RMS Report	John Schatz	10:15 a.m.
7.	ROS Report (Vote) • PGRR140, Related to NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation • PGRR146, Rename Quarterly Stability Assessment and Modify the Assessment Schedule • Major Transmission Elements (MTE) List	Shane Thomas	10:35 a.m.
8.	WMS Report (Vote) • Confirmation of 2026 WMS Leadership	Bill Barnes	10:55 a.m.
9.	Credit Finance Sub Group (CFSG) Report (Vote) • Approval of CFSG Membership	Jett Price	11:15 a.m.

10.	Large Load Issues • Large Load Working Group (LLWG) Report • Update on Workshops for Comprehensive Transmission Planning and Batch 1+	Bob Wittmeyer Matt Mereness	11:25 a.m.
11.	ERCOT Reports • NPRR1264 Vendor Evaluation • Annual Review of Resource Planned Outage Limit (RPOL) • 2026 UFLS Survey Results • Identity and Access Management Program and Market Participant Service Portal Update	Calvin Opheim Luke Butler Shane Herrera Nick Jessett/Ted Hailu	12:25 p.m.
12.	Other Business • 2027 ERCOT Membership / Segment Representative Elections • 12/7/26 Annual Membership Meeting TAC Speaker • Action Items List Review	Suzy Clifton Caitlin Smith Martha Henson	1:05 p.m.
13.	Combo Ballot (Vote)	Caitlin Smith	1:15 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	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