Back to Calendar

TAC Meeting

August 26, 2020, 09:30 AM

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AGENDA

1. Antitrust Admonition	B. Helton	9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote) • July 29, 2020	B. Helton	9:35 a.m.
3. August Board Update • Remanded – RRGRR023, Related to NPRR1002, BESTF-5 Energy Storage Resource Single Model Registration and Charging Restrictions in Emergency Conditions (Vote)	B. Helton	9:40 a.m.
4. PRS Report • NPRR1027, Removal of Grey-Boxed Language Related to NPRR702, Flexible Accounts, Payment of Invoices, and Disposition of Interest on Cash Collateral (Vote) • Prioritization Update	M. Henson	9:50 a.m.
5. Revision Requests Tabled at TAC (Possible Vote) • OBDRR020, RTC – Methodology for Setting Maximum Shadow Prices for Network and Power Balance Constraints • NPRR984, Change ERS Standard Contract Terms	B. Helton	10:05 a.m.
6. Other Binding Document Revision Requests		10:15 a.m.
• OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms (Vote) • Notice of Withdrawal of OBDRR024, Including Load Resource ECRS Capacity in On-Line Reserve	M. Patterson	
7. ROS Report	K. Bunch	10:25 a.m.
8. WMS Report • 2% Rule Discussion (Possible Vote)	D. Kee	10:40 a.m.
9. Real-Time Cooptimization Task Force (RTCTF) Report	B. Sams	11:00 a.m.
10. Battery Energy Storage Task Force (BESTF) Report	K. Ragsdale	11:15 a.m.
11. ERCOT Reports		11:30 a.m.
12. Other Business		11:50 a.m.
• TAC/TAC Subcommittee Structural and Procedural Review	B. Helton	
Adjourn		12:00 p.m.

SCHEDULED TAC MEETINGS

Jun 24, 2020 - TAC Meeting

Jul 29, 2020 - TAC Meeting

Aug 26, 2020 - TAC Meeting

Sep 23, 2020 - TAC Meeting

Oct 28, 2020 - TAC Meeting

Nov 18, 2020 - TAC Meeting

Subscribe to meeting updates

KEY DOCUMENTS

Agenda TAC 20200826 Webex FINAL

(Aug 20, 2020 – doc – 112.5 KB)

3. RRGRR023

(Aug 19, 2020 – zip – 723.9 KB)

4. PRS Report

(Aug 19, 2020 – zip – 113 KB)

5. RRs Tabled at TAC

(Aug 19, 2020 – zip – 766.5 KB)

6. OBDRRs

(Aug 19, 2020 – zip – 222.8 KB)

7. ROS Update to TAC 08182020

(Aug 19, 2020 – pptx – 318 KB)

9. RTCTF Update TAC 08262020

(Aug 20, 2020 – pptx – 198.1 KB)

10. BESTF Update 8 26 20 TAC Meeting 8 18 1415

(Aug 19, 2020 – pptx – 141.9 KB)

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