

TAC Meeting by Webex Only

November 18, 2020, 09:30 AM

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COMMENTS

Webex Conference

Teleconference: 877-668-4493
Meeting Number: 126 588 3069
Meeting Password: Gq2Pk5

TAC Standing Representatives intending to vote should join through Webex and have access to their company email.

- Submit Alternate Representative or Proxy designations by 3PM no later than one day prior to the meeting
- An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representative
 - *To allow validation of your login and ensure your ability to vote in the meeting as a representative of your company, please copy and paste your login given in the email when logging into the WebEx*
- If you are using a phone for audio, please associate your phone to your name by using the "Call me" option (easiest) or the "Call in" option and enter your assigned Attendee ID when prompted
- All votes will be conducted via roll call
- Use the Chat function to queue for comments/motions (not Raise Hand or commenting from the phone) – reply to Everyone
- Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and logins can be validated

AGENDA

1. Antitrust Admonition	B. Helton	9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none">• October 28, 2020	B. Helton	9:35 a.m.
3. Real-Time Cooptimization Task Force (RTCTF) Report	M. Mereness	9:40 a.m.
4. Battery Energy Storage Task Force (BESTF) Report	K. Ragsdale	9:55 a.m.
5. PRS Report (Vote) <ul style="list-style-type: none">• NPRR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications• NPRR1007, RTC – NP 3: Management Activities for the ERCOT System - URGENT• NPRR1008, RTC – NP 4: Day-Ahead Operations - URGENT• NPRR1009, RTC – NP 5: Transmission Security Analysis and Reliability Unit Commitment - URGENT• NPRR1010, RTC – NP 6: Adjustment Period and Real-Time Operations - URGENT• NPRR1011, RTC – NP 8: Performance Monitoring - URGENT• NPRR1012, RTC – NP 9: Settlement and Billing - URGENT• NPRR1013, RTC – NP 1, 2, 16, and 25: Overview, Definitions and Acronyms, Registration and Qualification of Market Participants, and Market Suspension	M. Henson	10:10 a.m.

and Restart – URGENT		
• NPPR1014, BESTF-4 Energy Storage Resource Single Model – URGENT		
• NPPR1026, BESTF-7 Self-Limiting Facilities		
• NPPR1029, BESTF-6 DC-Coupled Resources - URGENT		
• NPPR1039, Replace the Term MIS Public Area with ERCOT Website		
• NPPR1042, Planned Capacity Adjustment in the Report on Capacity, Demand and Reserves in the ERCOT Region		
• NPPR1043, Clarification of NPPR986 Language Related to Wholesale Storage Load		
• NPPR1046, Additional Revisions to Remove Dynamically Scheduled Resource (DSR) from the Protocols		
• NPPR1047, Consolidate Greybox re NPPR973 and NPPR1016		
• NPPR1055, Market Notice and ERCOT Discretion re Late-Filed NOIE Eligibility Attestations for PTP Obligations with Links to an Option Bid Awards - URGENT		
6. Revision Requests Tabled at TAC (Vote)	B. Helton	11:00 a.m.
• COPMGR048, Related to NPPR1039, Replace the Term MIS Public Area with ERCOT Website		
• NOGRR207, Related to NPPR1001, Clarification of Definitions of Operating Condition Notice, Advisory, Watch, Emergency Notice, and Related Clarifications		
• NOGRR210, Related to NPPR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)		
• NOGRR217, Related to NPPR1039, Replace the Term MIS Public Area with ERCOT Website		
• OBDRR020, RTC – Methodology for Setting Maximum Shadow Prices for Network and Power Balance Constraints		
• OBDRR025, Clarification for the RRS Limit on Individual Non-Thermal Generation Resources		
• PGRR084, Related to NPPR1039, Replace the Term MIS Public Area with ERCOT Website		
• RRGR023, Related to NPPR1002, BESTF-5 Energy Storage Resource Single Model Registration and Charging Restrictions in Emergency Conditions		
• RRGR025, Related to NPPR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)		
• VCMRR030, Related to NPPR1039, Replace the Term MIS Public Area with ERCOT Website		
7. ROS Report (Vote)	K. Bunch	11:20 a.m.
• NOGRR211, RTC Nodal Operating Guides 2 and 9 – System Operations and Control Requirements and Monitoring Programs – URGENT		
• NOGRR220, Greybox Baseline Updates re NOGRR212		
• PGRR081, Related to NPPR1026, BESTF-7 Self-Limiting Facilities		
• PGRR082, Revise Section 5 and Establish Small Generation Interconnection Process		
8. WMS Report	D. Kee	11:40 a.m.
9. ERCOT Reports		12:00 p.m.
• 2021 Ancillary Services Methodology (Vote)		
• Southern Cross Directive #3 Ramp Rate Restrictions Whitepaper (Vote)		
10. Other Business		12:20 p.m.
• 2021 Stakeholder Meetings – Coronavirus Update		
Adjourn	K. Hobbs	12:30 p.m.

SCHEDULED TAC MEETINGS

[Sep 23, 2020 - TAC Meeting by Webex Only](#)

[Oct 28, 2020 - TAC Meeting by Webex Only](#)


► Nov 18, 2020 - TAC Meeting by Webex Only

[Jan 27, 2021 - TAC Meeting](#)

[Feb 24, 2021 - TAC Meeting](#)

[Mar 24, 2021 - TAC Meeting](#)

[Apr 28, 2021 - TAC Meeting](#)

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KEY DOCUMENTS

[Agenda TAC 20201118 Webex FINAL.DOC](#)

(Nov 11, 2020 – doc – 122 KB)

[03. RTCTF Update TAC 11182020_v2](#)

(Nov 13, 2020 – pptx – 158.8 KB)

[4. BESTF Update 11 18 20 TAC Meeting 11 11 20 1200](#)

(Nov 11, 2020 – pptx – 139.3 KB)

[5. PRS Report](#)

(Nov 13, 2020 – zip – 5.3 MB)

[6. RRs Tabled at TAC](#)

(Nov 11, 2020 – zip – 5.6 MB)

[7. ROS Report](#)

(Nov 11, 2020 – zip – 1.1 MB)

[8. WMS update 11 18 2020](#)

(Nov 11, 2020 – pdf – 442.8 KB)

[9. ERCOT Reports](#)

(Nov 11, 2020 – zip – 1.4 MB)

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