

SPECIAL ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY
March 5, 2021 / 1:00 p.m.

<http://ercot.webex.com>

Teleconference: 877-668-4493

Meeting Number: 182 855 6112

Meeting Password: RUA57#

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|----|--|-----------------|-----------|
| 1. | Antitrust Admonition | Clif Lange | 1:00 p.m. |
| 2. | Update on 2/24 Urgent Board of Directors Meeting | Clif Lange | 1:05 p.m. |
| 3. | Discussion of February Winter Event | Clif Lange | 1:15 p.m. |
| | • RMS Update | Jim Lee | |
| | • ROS Update | Chase Smith | |
| | • WMS Update | Resmi Surendran | |
| 4. | Action Items | Clif Lange | 2:30 p.m. |
| | Adjourn | | 2:45 p.m. |