**ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY**
**April 28, 2021 / 9:00 a.m. – 1:30 p.m.**

**Webex Conference**
Teleconference:  1-877-668-4493
Meeting Number: 182 461 3312
Meeting Password: E#21st

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| 1. | Antitrust Admonition | Clif Lange | 9:00 a.m. |
| 2. | Approval of TAC Meeting Minutes (Vote)<br>• March 24, 2021 | Clif Lange | 9:05 a.m. |
| 3. | April Board Meeting Update | Clif Lange | 9:10 a.m. |
| 4. | Emergency Conditions Spreadsheet Review | Clif Lange | 9:15 a.m. |
| 5. | 2021 TAC Goals and Strategic Initiatives (Vote) | Clif Lange | 9:45 a.m. |
| 6. | Passport Update/Discussion | Matt Mereness | 10:05 a.m. |
| 7. | PRS Report (Vote)<br>• NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols<br>• NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report<br>• NPRR1073, Market Participant Application Changes - URGENT<br>• NPRR1074, "mp" Definition Revision - URGENT | Martha Henson | 10:25 a.m. |
| 8. | Revision Requests Tabled at TAC (Vote)<br>• NOGRR210, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)<br>• RRGRR025, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB)<br>• OBDRR026, Change Shadow Price Caps to Curves and Remove Shift Factor Threshold<br>• RMGRR164, Related to NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report | Clif Lange | 10:45 a.m. |
| 9. | Other Binding Document Revision Requests (Vote)<br>• OBDRR029, Revisions to Demand Response Data Definitions and Technical Specifications | Carl Raish | 10:55 a.m. |
| 10. | RMS Report | Jim Lee | 11:00 a.m. |
| 11. | ROS Report (Vote)<br>• NOGRR199, Related to NPRR979, Incorporate State Estimator Standards and Telemetry Standards into Protocols | Chase Smith | 11:20 a.m. |

| 12. | WMS Report | Resmi Surendran | 11:40 a.m. |

12. WMS Report — Resmi Surendran — 11:40 a.m.

13. ERCOT Reports — 12:00 p.m.
   - High Level Overview of ERS Performance Analysis - February Weather Event — Mark Patterson
   - Annual ERS Report to TAC (Q&A Only)
   - Preliminary Outage Report Discussion — Woody Rickerson
   - Listserv Status Update — Jayapal Parakkuth
   - Update on Stakeholder Meetings — Kristi Hobbs

14. Other Business — 1:00 p.m.
   - 2022 Meeting Calendar (Possible Vote) — Clif Lange
   - Review Open Action Items – KTC Items
   - Unregistered DG Workshop Update — Bill Blevins
   - Pre-Summer 2021 Communications Meeting — Kenan Ogelman
   - Summer Preparedness Workshop

15. Combo Ballot (Vote) — Clif Lange — 1:20 p.m.

Adjourn — 1:30 p.m.

| **Open Action Items from Previous Meeting(s)** | **Responsible Party** |
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| • 11/30/17 – Review submission of TDSP read meter data for Loads with Interval Data Recorder (IDR) Meters and Settlement Only Generators with Interval Data Recorders prior to Initial settlement of an Operating Day (Settlement – WMS) | WMS/RMS |
| • 5/22/19 – Develop and implement updated methodology used to determine cost of new entry (CONE) | WMS |
| • 10/28/20 – Address Day-Ahead Market (DAM) Performance (DAM delays) | WMS |
| • 3/24/21 – Emergency Conditions List Review | RMS/WMS/ROS/ CWG/MCWG |
| • 4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF)<br> o KTC 15-3  Switchable Resources<br> o KTC 15-4  Provisions Associated with Delayed Outages<br> o KTC 15-5  Black Start Service<br> o KTC 15-6  RMR and MRA Services<br> o KTC 15-9  Governor Dead-band Telemetry as a Concept | |