

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY
May 26, 2021 / 9:30 a.m. – 1:00 p.m.

Webex Conference

Teleconference: 1-877-668-4493

Meeting Number: 142 395 2560

Meeting Password: 24PiZr7#

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| 1. | Antitrust Admonition | Clif Lange | 9:30 a.m. |
| 2. | Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"> • April 28, 2021 | Clif Lange | 9:35 a.m. |
| 3. | Emergency Conditions Issues List Review | Clif Lange | 9:40 a.m. |
| 4. | Summer Preparedness Workshop Update | Clif Lange | 9:50 a.m. |
| 5. | Passport Update/Discussion | Matt Mereness | 10:00 a.m. |
| 6. | PRS Report (Vote) <ul style="list-style-type: none"> • NPRR1064, Identification of Chronic Congestion • NPRR1071, Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities • NPRR1075, Update Telemetered HSL and/or MPC for ESRs in Real-Time to Meet Ancillary Service Resource Responsibility – URGENT | Martha Henson | 10:20 a.m. |
| 7. | Revision Requests Tabled at TAC (Vote) <ul style="list-style-type: none"> • NOGRR210, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB) • RRGRR025, Related to NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB) • OBDRR026, Change Shadow Price Caps to Curves and Remove Shift Factor Threshold • OBDRR029, Revisions to Demand Response Data Definitions and Technical Specifications • NPRR1073, Market Participant Application Changes - URGENT • NPRR1074, “mp” Definition Revision – URGENT | Clif Lange | 10:40 a.m. |
| 8. | NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report - 5/11/21 ERCOT Comments (Vote) | Randy Roberts | 11:00 a.m. |
| 9. | RMS Report (Vote) <ul style="list-style-type: none"> • LPGRR068, Add BUSLRG and BUSLRGDG Profile Types • 2021 RMS Goals | Jim Lee | 11:10 a.m. |
| 10. | ROS Report (Vote) <ul style="list-style-type: none"> • PGRR088, Include Financial Security Amount in the Monthly Generator Interconnection Status Report • 2021 ROS Goals | Chase Smith | 11:30 a.m. |

11. WMS Report	Resmi Surendran	11:50 a.m.
12. ERCOT Reports		12:10 p.m.
13. Other Business		12:30 p.m.
<ul style="list-style-type: none"> NPRR902 Implementation Update Clarification of Potential Uplift Credit Component 	Jon Levine Bill Barnes	
14. Combo Ballot (Vote)	Clif Lange	12:40 p.m.
Adjourn		12:45 p.m.

<u>Open Action Items from Previous Meeting(s)</u>	<u>Responsible Party</u>
• 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
<ul style="list-style-type: none"> 4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF) <ul style="list-style-type: none"> KTC 15-3 Switchable Resources KTC 15-4 Provisions Associated with Delayed Outages KTC 15-5 Black Start Service KTC 15-6 RMR and MRA Services KTC 15-9 Governor Dead-band Telemetry as a Concept 	ROS/WMS ROS/WMS ROS ROS/WMS ROS