



TAC Meeting by Webex Only

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June 23, 2021 [Add to personal calendar](#) [?](#)

09:30 AM

WebEx Conference

Teleconference: 877-668-4493

Meeting number: 182 738 2262

Meeting password: YaY22#

Comments

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	Clif Lange	9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"> • May 26, 2021 	Clif Lange	9:35 a.m.
3. Emergency Conditions Issues List Review (Possible Vote)	Clif Lange	9:40 a.m.
4. Passport Update/Discussion	Matt Mereness	10:00 a.m.
5. PRS Report (Vote) <ul style="list-style-type: none"> • NPRR995, RTF-6 Create Definition and Terms for Settlement Only Energy Storage • NPRR1005, Clarify Definition of Point of Interconnection (POI) and Add Definition Point of Interconnection Bus (POIB) • NPRR1063, Dynamic Rating Transparency • NPRR1078, Clarification of Potential Uplift – URGENT • NPRR1080, Limiting Ancillary Service Price to System-Wide Offer Cap – URGENT • NPRR1081, Revisions to Real-Time Reliability Deployment Price Adder to Consider Firm Load Shed – URGENT 	Martha Henson	10:10 a.m.
6. 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 • NPRR1073, Market Participant Application Changes - URGENT 	Clif Lange	10:30 a.m.
7. Other Binding Documents (Vote) <ul style="list-style-type: none"> • OBDRR030, Related to NPRR1080, Ancillary Service Price Cap 	Kenan Ogelman	10:50 a.m.
8. RMS Report	Jim Lee	11:10 a.m.
9. ROS Report (Vote) <ul style="list-style-type: none"> • RRGRR028, Transformer Impedance Clarifications • PGRR089, Planning Data and Information Updates for Planning Posting 	Chase Smith	11:30 a.m.
10. WMS Report (Vote) <ul style="list-style-type: none"> • WMS Goals 	Ivan Velasquez	11:50 a.m.
11. ERCOT Reports <ul style="list-style-type: none"> • High Forecast Variability Risk Process 	Jeff Billo	12:10 p.m.
12. Other Business <ul style="list-style-type: none"> • Follow up for NPRR902/ECEII 	Jon Levine	12:20 p.m.
13. Combo Ballot (Vote)	Clif Lange	12:30 p.m.
Adjourn		12:45 p.m.

SCHEDULED TAC MEETINGS

- [Apr 28, 2021 - TAC Meeting by Webex Only](#)
- [May 26, 2021 - TAC Meeting by Webex Only](#)
- ▶ [Jun 23, 2021 - TAC Meeting by Webex Only](#)
- [Jun 30, 2021 - Special TAC Meeting by Webex Only](#)
- [Jul 28, 2021 - TAC Meeting by Webex Only](#)
- [Aug 25, 2021 - TAC Meeting by Webex Only](#)
- [Sep 29, 2021 - TAC Meeting](#)

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KEY DOCUMENTS

[Agenda TAC 20210623 FINAL.v2](#)

(Jun 22, 2021 – doc – 111.5 KB)

[Draft Minutes TAC 20210526](#)

(Jun 16, 2021 – doc – 257.5 KB)

[3. Emergency Conditions Issues List](#)

(Jun 16, 2021 – zip – 839.2 KB)

[4. Passport TAC Update 20210623](#)

(Jun 22, 2021 – pptx – 92.4 KB)

[5. PRS Report](#)

(Jun 23, 2021 – zip – 3 MB)

[6. RRs Tabled at TAC](#)

(Jun 16, 2021 – zip – 3.3 MB)

[7. Other Binding Documents](#)

(Jun 16, 2021 – zip – 243.5 KB)

[8. RMS Update to TAC 20210623](#)

(Jun 16, 2021 – pptx – 198.4 KB)

[9. ROS Report](#)

(Jun 16, 2021 – zip – 353.2 KB)

[10. WMS Report](#)

(Jun 17, 2021 – zip – 499.2 KB)

[ERCOT Opinions for 062321 TAC.DOCX](#)

(Jun 23, 2021 – docx – 17.3 KB)

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