

SPECIAL ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY
June 30, 2021 / 9:30 a.m. – 11:00 a.m.

Webex Conference

Teleconference: 1-877-668-4493

Meeting Number:

Meeting Password:

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| 1. | Antitrust Admonition | Clif Lange | 9:30 a.m. |
| 2. | High Forecast Variability Risk Process <ul style="list-style-type: none"> • Other Binding Document Revision Request (OBDRR) 031, Change Non-Spinning Reserve Service Deployment (Vote) | Jeff Billo | 9:35 a.m. |
| 3. | Other Business <ul style="list-style-type: none"> • Update on Resumption of In-Person Stakeholder Meetings | Kenan Ogelman | 10:35 a.m. |
| | Adjourn | | 10:45 a.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
• 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