

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

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 182 202 5221

Meeting Password: #mTN238

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| 1. | Antitrust Admonition | Clif Lange | 9:30 a.m. |
| 2. | ERCOT Roadmap Discussion | Brad Jones | 9:35 a.m. |
| 3. | Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none">• June 23, 2021• June 30, 2021 | Clif Lange | 10:00 a.m. |
| 4. | June Board Update | Clif Lange | 10:05 a.m. |
| 5. | Update on Motions for Revision Requests | Ann Boren | 10:10 a.m. |
| 6. | Emergency Conditions Issues List Review (Possible Vote) | Clif Lange | 10:20 a.m. |
| 7. | Passport Update/Discussion | Matt Mereness | 10:35 a.m. |
| 8. | PRS Report (Vote) <ul style="list-style-type: none">• NPRR1079, Day-Ahead Market RRS / ECRS 48-Hour Report Clarification• NPRR1083, Modification of Uplift Allocation Rules to Address Role of Central Counter-Party Clearinghouses – URGENT• NPRR1086, Recovery, Charges, and Settlement for Operating Losses During an LCAP Effective Period – URGENT• SCR815, MarkeTrak Administrative Enhancements - URGENT | Martha Henson | 10:45 a.m. |
| 9. | Revision Requests Tabled at TAC (Vote) <ul style="list-style-type: none">• OBDRR026, Change Shadow Price Caps to Curves and Remove Shift Factor Threshold• NPRR1073, Market Participant Application Changes - URGENT | Clif Lange | 11:05 a.m. |
| 10. | RMS Report (Vote) <ul style="list-style-type: none">• RMGRR165, Modify ERCOT Pre-Launch Responsibilities in a Mass Transition | Jim Lee | 11:20 a.m. |
| 11. | ROS Report (Vote) <ul style="list-style-type: none">• PGRR091, FIS Application Completion 60-Day Limit | Chase Smith | 11:40 a.m. |
| 12. | WMS Report | Resmi Surendran | 12:00 p.m. |

13. ERCOT Reports 12:20 a.m.
- Southern Cross Transmission Directive #9, Determination Regarding Modifications to Ancillary Services Whitepaper (Vote) Nitika Mago
 - Ancillary Services Changes Update Jeff Billo
 - Listserv Status Update Jayapal Parakkuth
14. Other Business 12:55 p.m.
- TAC/TAC Subcommittee Structural and Procedural Review Clif Lange
 - Update on Resumption of In-Person Stakeholder Meetings Ann Boren
 - TAC Procedures
 - Market Notice M-B071321-01 Real-Time Market Resettlement for Operating Days February 17-19, 2021
15. Combo Ballot (Vote) Clif Lange 1:20 p.m.
- Adjourn 1:30 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
• 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
• 6/30/21 - Review the issues raised along with the impacts of OBDRR031 and return to the October 27, 2021 TAC meeting with recommendations.	ROS/WMS