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TAC Meeting by Webex Only

August 27, 2021, 09:30 AM

 Add to personal calendar

WebEx Conference

Teleconference: [877-668-4493](tel:877-668-4493)

Meeting number: 1826690941

Meeting password: YmC2F#

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"> • July 28, 2021 	Clif Lange	9:35 a.m.
3. August Board Update	Clif Lange	9:40 a.m.
4. Emergency Conditions Issues List Review (Possible Vote)	Clif Lange	10:05 a.m.
5. Passport Update/Discussion <ul style="list-style-type: none"> • Sunsetting of Real-Time Co-Optimization Task Force (RTCTF) (Vote) 	Matt Mereness	10:25 a.m.
6. TAC Procedures (Possible Vote)	Ann Boren	10:35 a.m.
7. PRS Report (Vote) <ul style="list-style-type: none"> • SCR813, NMMS Jointly-Rated Equipment Coordination Confirmation • SCR814, Point-to-Point (PTP) Obligation Bid Interval Limit 	Martha Henson	10:50 a.m.
8. Revision Requests Tabled at TAC (Vote) <ul style="list-style-type: none"> • OBDRR026, Change Shadow Price Caps to Curves and Remove Shift Factor Threshold 	Clif Lange	11:10 a.m.
9. RMS Report (Vote) <ul style="list-style-type: none"> • RMGRR167, Switch Hold Removal Documentation Clarification 	Jim Lee	11:15 a.m.
10. ROS Report (Vote) <ul style="list-style-type: none"> • RRGR030, Allow New Voltage Levels in Resource Registration Information • RRGR031, Related to NPPR995, RTF-6 Create Definition and Terms for Settlement Only Energy Storage 	Chase Smith	11:35 a.m.

<ul style="list-style-type: none"> • NOGRR227, Add Phasor Measurement Recording Equipment Location for Main Power Transformer for Intermittent Renewable Resource (IRR) 		
11. WMS Report	Resmi Surendran	11:55 a.m.
12. NRG Application for Permanent Site-Specific Exemption from Compliance with ERCOT Nodal Metering Protocols, Section 10.3.2.3(6) (Vote)	Bill Barnes	12:15 p.m.
13. ERCOT Reports		12:30 p.m.
<ul style="list-style-type: none"> • Ancillary Services Changes Update <ul style="list-style-type: none"> ◦ Cost Impacts 	Jeff Billo	
14. Other Business		1:00 p.m.
<ul style="list-style-type: none"> • TAC/TAC Subcommittee Structural and Procedural Review • Revision Request Timeline Updates • Update on Resumption of In-Person Stakeholder Meetings 	Clif Lange	
15. Combo Ballot (Vote)	Ann Boren	1:15 p.m.
Adjourn	Clif Lange	1:30 p.m.

SCHEDULED TAC MEETINGS

[Jun 30, 2021 - Special TAC Meeting by Webex Only](#)

[Jul 28, 2021 - TAC Meeting by Webex Only](#)

► [Aug 27, 2021 - TAC Meeting by Webex Only](#)

[Sep 29, 2021 - TAC Meeting by Webex Only](#)

[Oct 27, 2021 - TAC Meeting by Webex Only](#)

[Nov 17, 2021 - TAC Meeting by Webex Only](#)

[Jan 26, 2022 - TAC Meeting](#)

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KEY DOCUMENTS

[Agenda TAC 20210827 FINAL](#)

(Aug 20, 2021 – doc – 97.5 KB)

[2. Draft Minutes TAC 20210728](#)

(Aug 20, 2021 – doc – 276.5 KB)

[4. ECL Review](#)

(Aug 23, 2021 – zip – 198.2 KB)

[6. TAC Procedures](#)

(Aug 20, 2021 – zip – 47 KB)

[7. PRS Report](#)

(Aug 20, 2021 – zip – 306 KB)

[8. RRs Tabled at TAC](#)

(Aug 20, 2021 – zip – 1.5 MB)

[9. RMS Report](#)

(Aug 20, 2021 – zip – 117.8 KB)

10. ROS Report

(Aug 20, 2021 – zip – 455.4 KB)

12. NRG Application Metering Exemption

(Aug 20, 2021 – zip – 298.2 KB)

14. Other Business

(Aug 20, 2021 – zip – 121.5 KB)

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