

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY
September 29, 2021 / 9:30 a.m. – 1:00 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 182 315 6564

Meeting Password: AsN#2

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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"> • August 27, 2021 | Clif Lange | 9:35 a.m. |
| 3. | TAC/TAC Subcommittee Structural and Procedural Review (Vote) <ul style="list-style-type: none"> • Alignment of TAC Goals and Approved Revision Requests • Subcommittee/Working Group/Task Force Assessment • 2021 TAC Goals • Open Action Items | Clif Lange | 9:40 a.m. |
| 4. | Emergency Conditions Issues List Review (Possible Vote) | Clif Lange | 10:10 a.m. |
| 5. | Review of ERCOT Market Impact Statements and ERCOT Opinions | Ann Boren | 10:30 a.m. |
| 6. | PRS Report (Vote) <ul style="list-style-type: none"> • NPRR1082, Emergency Response Service (ERS) Test Exception for Co-located ERS Loads • NPRR1087, Prohibit Participation of Critical Loads as Load Resources or ERS Resources - URGENT • NPRR1090, ERS Winter Storm Uri Lessons Learned Changes and Other ERS Items - URGENT • NPRR1093, Load Resource Participation in Non-Spinning Reserve - URGENT • Notice of Rejection – NPRR1056, Market Impact Generic Transmission Constraint (GTC) Notification | Martha Henson | 10:40 a.m. |
| 7. | Other Binding Document Revision Requests (Vote) <ul style="list-style-type: none"> • OBDRR032, Non-Spin Changes Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve • OBDRR033, ORDC Changes Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve | Sandip Sharma | 11:00 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 • RRGR030, Allow New Voltage Levels in Resource Registration Information | Clif Lange | 11:15 a.m. |
| 9. | RMS Report | Jim Lee | 11:25 a.m. |
| 10. | ROS Report (Vote) <ul style="list-style-type: none"> • NOGRR223, Add Phasor Measurement Recording Equipment Requirement to Modified Generating Facilities in Interconnection | Katie Rich | 11:45 a.m. |

Process

- NOGRR232, Related to NPRR1093, Load Resource Participation in Non-Spinning Reserve - URGENT
- PGRR093, Replace Inadvertent Deletions in Section 5
- PGRR094, Clarify Notification Requirement for Generator Construction Commencement or Completion
- Major Transmission Elements (MTE) List

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| 11. WMS Report | Resmi Surendran | 12:05 p.m. |
| 12. ERCOT Reports | | 12:25 p.m. |
| <ul style="list-style-type: none"> • Under-Frequency Load Shedding (UFLS) Survey Results • Port Lavaca Area Improvement RPG Project (Possible Vote) | Daniel Sanchez
Fred Huang | |
| 13. Other Business | | 12:45 p.m. |
| 14. Combo Ballot (Vote) | | 12:55 p.m. |
| Adjourn | | 1:00 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
• 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