

ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – WEBEX ONLY
February 23, 2022 / 9:30 a.m. – 1:00 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2559 848 8144

Meeting Password: hBZ8#6

1.	Antitrust Admonition	Clif Lange	9:30 a.m.
2.	Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"> January 31, 2022 	Clif Lange	9:35 a.m.
3.	2022 TAC Goals and Strategic Initiatives (Vote)	Clif Lange	9:40 a.m.
4.	Review of ERCOT Market Impact Statements and ERCOT Opinions	Ann Boren	10:00 a.m.
5.	PRS Report (Vote) <ul style="list-style-type: none"> NPRR1092, Reduce RUC Offer Floor and Remove RUC Opt-Out Provision <ul style="list-style-type: none"> Independent Analysis by London Economics International LLC, on behalf of Vistra NPRR1097, Create Resource Forced Outage Report – URGENT NPRR1120, Create Firm Fuel Supply Service – URGENT PRS Goals 	Martha Henson Julia Frayer	10:05 a.m.
6.	Other Binding Document Revision Requests (Vote) <ul style="list-style-type: none"> OBDRR039, ORDC Changes Related to NPRR1120, Create Firm Fuel Supply Service 	Sandip Sharma	11:05 a.m.
7.	ROS Report (Vote) <ul style="list-style-type: none"> PGRR095, Establish Minimum Deliverability Criteria <ul style="list-style-type: none"> Minimum Percentage of Capacity or Minimum Duration Threshold for ESRs TAC Direction on OBDRR031, Change Non-Spinning Reserve Service Deployment 	Chase Smith	11:10 a.m.
8.	WMS Report	Resmi Surendran	11:30 a.m.
9.	ERCOT Reports <ul style="list-style-type: none"> Update on Securitization Subchapter N Update on Energy Storage Resource Single Model 	Mark Ruane Sandip Sharma	11:50 a.m.
10.	Other Business <ul style="list-style-type: none"> Update on Task Force to Address Load Resource Issues TNMP Update on 3G Meter Remediation 2022 February Winter Storm Discussion Hybrid Stakeholder Meetings (In-Person/Webex) 	Sandip Sharma Andrea Couch Ann Boren	12:20 p.m.

11. Combo Ballot (Vote)

12:45 p.m.

Adjourn

12:50 p.m.

<u>Open Action Items from Previous Meeting(s)</u>	<u>Responsible Party</u>
• 10/28/20 – Address Day-Ahead Market (DAM) Performance (DAM delays)	WMS
• 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
• 11/29/21 – Review issues related to NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA) <ul style="list-style-type: none">○ ROS - review of the effectiveness of using voltage reduction measures, and the criteria ERCOT uses to deploy voltage reduction measures prior to EEA○ WMS - review costs of deployment	ROS/WMS
• 11/29/21 – Review issues related to Addition of Weatherization Inspection Fees to the ERCOT Fee Schedule and Clarification of Generation <ul style="list-style-type: none">○ Review if allocation should be done on a cost basis; use more equitable methodology	WMS
• 11/29/21 – Review issues related to 2022 Ancillary Services Methodology <ul style="list-style-type: none">○ Review quantifiable way to measure costs associated with conservative approach	ROS