

**ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)**  
**April 18, 2022 / 9:00 a.m. – 11:00 a.m.**

**Webex Conference**

Teleconference: 877-668-4493  
 Meeting Number: 2559 848 8144  
 Meeting Password: hBZ8#6

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|----|--|------------|------------|
| 1. | Antitrust Admonition   | Clif Lange | 9:00 a.m.  |
| 2. | NPRR1108, ERCOT Shall Approve or Deny All Resource Outage Requests<br>– URGENT (Waive Notice - Vote) |            | 9:05 a.m.  |
|    | Adjourn  |            | 11:00 a.m. |

<b><u>Open Action Items from Previous Meeting(s)</u></b>	<b><u>Responsible Party</u></b>
• 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"> <li>○ KTC 15-3 Switchable Resources</li> <li>○ KTC 15-4 Provisions Associated with Delayed Outages</li> <li>○ KTC 15-5 Black Start Service</li> <li>○ KTC 15-6 RMR and MRA Services</li> <li>○ KTC 15-9 Governor Dead-band Telemetry as a Concept</li> </ul>	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"> <li>○ ROS - review of the effectiveness of using voltage reduction measures, and the criteria ERCOT uses to deploy voltage reduction measures prior to EEA</li> <li>○ WMS - review costs of deployment</li> </ul>	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"> <li>○ Review if allocation should be done on a cost basis; use more equitable methodology</li> </ul>	WMS
• 11/29/21 – Review issues related to 2022 Ancillary Services Methodology <ul style="list-style-type: none"> <li>○ Review quantifiable way to measure costs associated with conservative approach</li> </ul>	ROS
• 1/31/22 – Review Department of Energy order regarding emissions limitations, fuel limitations, and increased RUC activity and potential mechanisms to address the issues	WMS
• 2/23/22 – Review 2022 Winter Storm – ERCOT to provide updates to ROS	ROS
• 3/30/22 - Review solutions including those that may require ERCOT system-changes to manage reliability risk related to provision of Ancillary Services from limited-duration Resources (Related to NPRR1096, Require Sustained Two-Hour Capability for ECRS and Four-Hour Capability for Non-Spin)	TAC