

TAC Meeting

May 25, 2022  Add to personal calendar

09:30 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744
Rooms A, B and C

[WebEx Conference](#)
Teleconference: 877-668-4493
Meeting number: 2558 620 8651
Meeting password: Ptck#3

Comments

- TAC Standing Representatives are asked to do the following:
- Submit Alternate Representative or Proxy designations by 3PM the day prior to the meeting to stakeholderservices@ercot.com.
 - Submit notification of intent to attend in-person by 3PM the day prior to the meeting to stakeholderservices@ercot.com.

An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representatives

- If you are participating by Webex, please copy and paste your login given in the email when logging into Webex to allow validation of your login and ensure your ability to vote in the meeting as a representative of your company
 - 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
 - Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and log ins can be validated
 - Use the Chat function to queue for comments/motions – reply to Everyone

Agenda

1. Antitrust Admonition	Bob Helton	9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote)	Bob Helton	9:35 a.m.
March 30, 2022		
April 13, 2022		
April 18, 2022		
3. April Board Meeting / May PUCT Meeting Update	Bob Helton	9:40 a.m.
ERCOT Report on NPRR1112, Reduction of Unsecured Credit Limits	Mark Ruane	
4. Review of ERCOT Market Impact Statements and ERCOT Opinions	Ann Boren	10:10 a.m.
5. PRS Report (Vote)	Martha Henson	10:15 a.m.
NPRR1100, Allow Generation Resources and Energy Storage Resources to Serve Customer Load When the Customer and the Resource are Disconnected from the ERCOT System - URGENT		
NPRR1110, Black Start Requirements Update		
NPRR1119, Removal of Extraneous Language Pertaining to the Calculation of Weekly Generation and Load Resource Capacity Forecasts		
NPRR1121, Add a Posting Requirement to the Exceptional Fuel Cost Submission Process		
NPRR1129, Posting ESI IDs of Transmission-Voltage Customer Opt-Outs – URGENT		
NPRR1130, Weatherization Inspection Fees Sunset Date Extension – URGENT		
Annual Review of Other Binding Documents List		

OBDRR040, ORDC Changes Related to NPRR1131, Controllable Load Participation in Non-Spin Dave Maggio		
OBDRR041, Updates to Requirements for Aggregate Load Participation in the ERCOT Markets Arushi Sharma Frank		
7. RMS Report (Vote)	John Schatz	10:45 a.m.
RMGRR168, Modify ERCOT Responsibilities During the Mass Transition		
8. ROS Report (Vote)	Katie Rich	11:05 a.m.
PGRR100, Steady-State Case Building Timeline Update		
NOGRR240, Direct Current Tie (DC Tie) Ride-Through Requirements		
9. WMS Report	Resmi Surendran	11:25 a.m.
10. Large Flexible Load Task Force Update (Vote)	Bill Blevins	11:45 a.m.
LFLTF Charter		
LFLTF Leadership		
11. ERCOT Report		12:05 p.m.
Proposed Maximum Daily Resource Planned Outage Capacity Methodology (Related to NPRR1108, ERCOT Shall Approve or Deny All Resource Planned Outage Requests) (Vote)		Fred Huang
Review of Operations on May 13, 2022		Woody Rickerson
12. Other Business	Bob Helton	12:40 p.m.
13. Combo Ballot (Vote)	Bob Helton	12:50 p.m.
Adjourn		1:00 p.m.

SCHEDULED TAC MEETINGS

[Apr 18, 2022 - Special TAC Meeting by Webex Only.](#)

[Apr 27, 2022 - TAC Meeting](#) (RESCHEDULED TO April 13, 2022)


▸ May 25, 2022 - TAC Meeting

[Jun 22, 2022 - TAC Meeting](#)

[Jul 27, 2022 - TAC Meeting](#)

[Aug 24, 2022 - TAC Meeting](#)

[Sep 28, 2022 - TAC Meeting](#)

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[Agenda_TAC_2022052522_FINAL](#)

May 18, 2022 - doc -
114 KB

[2. Meeting Minutes](#)

May 19, 2022 - zip -
68.4 KB

[4. ERCOT Market Impact Statements and Opinions](#)

May 18, 2022 - zip -
20 KB

[5. PRS Report](#)

May 19, 2022 - zip -

	131 KB
7. RMS Report	May 18, 2022 - zip - 535.7 KB
8. ROS Report	May 18, 2022 - zip - 283 KB
11. ERCOT Reports	May 18, 2022 - zip - 49.5 KB

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