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# TAC Meeting

June 27, 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: 2559 594 5287  
Meeting password: dF9Y9#

## 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](mailto:stakeholderservices@ercot.com).
- Submit notification of intent to attend in-person by 3PM the day prior to the meeting to [stakeholderservices@ercot.com](mailto: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	Clif Lange	9:30 a.m.	
2. Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"><li>• May 25, 2022</li></ul>	Clif Lange	9:35 a.m.	
3. June Board Meeting / June PUCT Meeting Update	Clif Lange	9:40 a.m.	
4. Review of ERCOT Market Impact Statements and ERCOT Opinions	Ann Boren	9:50 a.m.	
5. PRS Report (Vote) <ul style="list-style-type: none"><li>• NPRR1127, Clarification of ERCOT Hotline Uses</li><li>• NPRR1131, Controllable Load Resource Participation in Non-Spin</li><li>• Notice of Rejection – NPRR1088, Applying Forward Adjustment Factors to Forward Market Positions and Un-applying Forward Adjustment Factors to Prior Market Positions</li></ul>	Martha Henson	9:55 a.m.	
6. Revision Requests Tabled at TAC (Vote) <ul style="list-style-type: none"><li>• OBDRR040, ORDC Changes Related to NPRR1131, Controllable Load Participation in Non-Spin</li><li>• OBDRR041, Updates to Requirements for Aggregate Load Participation in the ERCOT Markets</li><li>• RMGRR168, Modify ERCOT Responsibilities During the Mass Transition</li></ul>	Dave Maggio	10:05 a.m.	
7. RMS Report	John Schatz	10:15 a.m.	
8. ROS Report	Chase Smith	10:30 a.m.	



10. Large Flexible Load Task Force Update	Bill Blevins	11:00 a.m.
11. ERCOT Reports		11:15 a.m.
<ul style="list-style-type: none"><li>Southern Cross Directive 1, Registration and Market Segment (Vote)</li><li>Southern Cross Directive 11, Cost Allocation (Vote)</li><li>Southern Cross Directive 12, QSE Costs (Vote)</li></ul>	Nathan Bigbee	
12. June 4, 2022 Loss of Generation Event		11:35 a.m.
<ul style="list-style-type: none"><li>ERCOT Presentation</li><li>Market Presentation</li></ul>	Woody Rickerson Eric Goff	
13. TAC Workshop for Structural and Procedural Review Update (Possible Vote)	Clif Lange	12:05 p.m.
14. Other Business		12:25 p.m.
<ul style="list-style-type: none"><li>2021 State of the Market Report</li></ul>	Carrie Bivens	
15. Combo Ballot (Vote)	Clif Lange	12:45 p.m.
Adjourn		12:50 p.m.

SCHEDULED TAC MEETINGS

[Jun 14, 2022 - TAC Workshop for Structural and Procedural Review](#)  
[Jun 22, 2022 - TAC Meeting \(RESCHEDULED TO June 27, 2022\)](#)  
▸ Jun 27, 2022 - TAC Meeting  
[Jul 27, 2022 - TAC Meeting](#)  
[Aug 24, 2022 - TAC Meeting](#)  
[Sep 28, 2022 - TAC Meeting](#)  
[Oct 26, 2022 - TAC Meeting](#)

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Key Documents

<a href="#">Agenda_TAC_20220627_FINAL_rev1</a>	Jun 21, 2022 - doc - 117.5 KB	
<a href="#">Draft Minutes TAC 20220525</a>	Jun 21, 2022 - doc - 213.5 KB	
<a href="#">4. ERCOT Opinions and Market Impacts for 062722 TAC</a>	Jun 23, 2022 - zip - 16.2 KB	
<a href="#">5. PRS Report</a>	Jun 23, 2022 - zip - 473.9 KB	
<a href="#">6. RRs Tabled at TAC</a>	Jun 23, 2022 - zip - 1 MB	
<a href="#">7. RMS Report</a>	Jun 23, 2022 - zip - 366.2 KB	
<a href="#">8. ROS Report</a>	Jun 20, 2022 - zip - 99 KB	
<a href="#">9. WMS Report</a>	Jun 22, 2022 - zip - 478.4 KB	
<a href="#">10. LFLTF Update</a>	Jun 23, 2022 - zip - 67.8 KB	



[13. TAC Subcommittee Structural and Procedural Review Update](#)

Jun 22, 2022 - zip - 47.6 KB

[14. Other Business](#)

Jun 23, 2022 - zip - 193.4 KB

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