

TAC Meeting by Webex Only

July 27, 2022
09:30 AM

[WebEx Conference](#)
Teleconference: 877-668-4493
Meeting number: 2554 163 7460
Meeting password: KFx#87

Comments

TAC Standing Representatives intending to vote should join through Webex and have access to their company email.

- Submit Alternate Representative or Proxy designations by 3PM no later than one day prior to the meeting
- An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representative
 - To allow validation of your login and ensure your ability to vote in the meeting as a representative of your company, please copy and paste your login given in the email when logging into the WebEx*
- 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
- All votes will be conducted via roll call
- Use the Chat function to queue for comments/motions (not Raise Hand or commenting from the phone) – reply to Everyone
- Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and logins can be validated

Agenda

1.	Antitrust Admonition	Clif Lange	9:30 a.m.
2.	Approval of TAC Meeting Minutes (Vote)	Clif Lange	9:35 a.m.
	June 7, 2022		
	June 27, 2022		
3.	July PUCT Meeting Update	Clif Lange	9:40 a.m.
4.	Review of ERCOT Market Impact Statements and ERCOT Opinions	Ann Boren	9:45 a.m.
5.	PRS Report (Vote)	Martha Henson	9:50 a.m.

NPRR1085, Ensuring Continuous Validity of Physical Responsive Capability (PRC) and Dispatch through Timely Changes to Resource Telemetry and Current Operating Plans (COPs)

NPRR1133, Clarify Responsibilities for Submission of Planning Model Data for DC Ties

NPRR1134, Related to RMGRR168, Modify ERCOT’s Mass Transition Responsibilities

NPRR1135, Add On-Line Status Check for Resources Telemetering OFFNS for Ancillary Service Imbalance Settlements

NPRR1136, Updates to Language Regarding a QSE Moving Ancillary Service Responsibility Between Resources

NPRR1137, Updates to Section 1.1 to Modify the OBD List Review Timeline and Other Clarifications

SCR822, Create Daily Energy Storage Integration Report and Dashboard

NPRR1142, ERS Changes to Reflect Updated PUCT Rule Changes re SUBST. R. 25.507 – URGENT (Waive Notice)



7. Revision Requests Tabled at TAC (Vote)	Clif Lange	10:20 a.m.
NPRR1127, Clarification of ERCOT Hotline Uses		
OBDRR041, Updates to Requirements for Aggregate Load Participation in the ERCOT Markets		
RMGRR168, Modify ERCOT’s Mass Transition Responsibilities		
8. ROS Report (Vote)	Chase Smith	10:30 a.m.
PGRR101, Related to NPRR1133, Clarify Responsibilities for Submission of Planning Model Data for DC Ties		
9. Large Flexible Load Task Force Update	Bill Blevins	10:40 a.m.
10. ERCOT Reports		10:50 a.m.
July 8, 2022 Repricing	Dave Maggio	
Analysis on Changing Generation Cost Scaling in HRUC (Possible Vote)		
Roanoke Area Upgrades Project (Possible Vote)	Prabhu Gnanam	
Bearkat – North McCamey – Sand Lake 345-kV Transmission Addition Project (Possible Vote)		
Cross-State Air Pollution Rule (CSAPR) Study	Woody Rickerson	
Updated ERCOT Report on NPRR1112, Reduction of Unsecured Credit Limits	Mark Ruane	
7/13 ERCOT Conservation Appeal – Dispatchable Generation	Kenan Ogelman	
11. TAC Structural and Procedural Review Discussion	Clif Lange	11:30 a.m.
12. Other Business		11:40 a.m.
Market Readiness for FFRA and Firm Fuel Projects	Matt Mereness	
2023 Draft Block Calendar	Ann Boren	
13. Combo Ballot (Vote)	Clif Lange	11:50 a.m.
Adjourn		12:00 p.m.

SCHEDULED TAC MEETINGS

- [Jun 22, 2022 - TAC Meeting \(RESCHEDULED TO June 27, 2022\)](#)
- [Jun 27, 2022 - TAC Meeting](#)
- Jul 27, 2022 - TAC Meeting by Webex Only
- [Aug 24, 2022 - TAC Meeting](#)
- [Sep 12, 2022 - TAC/TAC Subcommittee Structural and Procedural Review by Webex Only](#)
- [Sep 28, 2022 - TAC Meeting](#)
- [Oct 26, 2022 - TAC Meeting](#)

Subscribe to meeting updates

2022 TAC Combined Ballot	Jul 27, 2022 - xls - 110.5 KB
2022 TAC NPRR1142 waive notice Ballot	Jul 27, 2022 - xls - 112.5 KB
2022 TAC NPRR1142-OBDRR042 Ballot	Jul 27, 2022 - xls - 113 KB
Agenda_TAC_20220727_FINAL_rev1	Jul 22, 2022 - doc - 123 KB

4. ERCOT Opinions and Market Impacts for 072722 TAC	Jul 26, 2022 - docx - 22.4 KB
5. PRS Report	Jul 26, 2022 - zip - 1.2 MB
6. OBDRR042	Jul 26, 2022 - zip - 298.3 KB
7. RRs Tabled at TAC	Jul 20, 2022 - zip - 1.1 MB
8. ROS Report	Jul 20, 2022 - zip - 191.4 KB
9. TACupdateLFLTF_07272022	Jul 26, 2022 - pptx - 75.9 KB
10. ERCOT Reports	Jul 20, 2022 - zip - 3.5 MB
12. Other Business	Jul 20, 2022 - zip - 138.6 KB

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