

# TAC Meeting by Webex Only

October 26, 2022  Add to personal calendar

09:30 AM

[WebEx Conference](#)  
Teleconference: 877-668-4493  
Meeting number: 2556 026 9848  
Meeting password: ZeVB#23

## 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

Bob Helton

9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote)

Bob Helton

9:35 a.m.

- September 28, 2022
3. Meeting Updates

Bob Helton

9:40 a.m.

- October 17-18, 2022 Board Meetings
4. Review of ERCOT Market Impact Statements/Opinions and IMM Opinion

Ann Boren/Carrie Bivens

9:50 a.m.
5. TAC Procedures (Vote)

Bob Helton

9:55 a.m.
6. PRS Report (Vote)

Martha Henson

10:10 a.m.

- NPRR1128, Allow FFR Procurement up to FFR Limit Without Proration
  - NPRR1148, Language Cleanup Related to ERCOT Contingency Reserve Service (ECRS)
7. Revision Requests Tabled at TAC (Possible Vote)

Bob Helton

10:30 a.m.

- OBDRR041, Updates to Requirements for Aggregate Load Participation in the ERCOT Markets
  - OBDRR043, Related to NPRR1148, Language Cleanup Related to ERCOT Contingency Reserve Service (ECRS)
8. RMS Report


Debbie McKeever

10:35 a.m.

- LPGRR069, Add Lubbock Zip Codes

9. ROS Report	Katie Rich	10:55 a.m.
10. WMS Report	Ivan Velasquez	11:15 a.m.
11. ERCOT Reports		11:35 a.m.
12. Other Business		11:45 a.m.
• Update on FFRA and Firm Fuel Projects	Matt Mereness	
• 2023 Draft Meeting Calendar	Ann Boren	
• 2023 ERCOT Membership/Segment Representative Elections	Suzy Clifton	
13. Combo Ballot (Vote)	Bob Helton	11:55 a.m.
Adjourn		12:00 p.m.

SCHEDULED TAC MEETINGS

<a href="#">Sep 12, 2022 - TAC/TAC Subcommittee Structural and Procedural Review by Webex Only</a>	
<a href="#">Sep 28, 2022 - TAC Meeting</a>	
▸ Oct 26, 2022 - TAC Meeting by Webex Only	
<a href="#">Nov 30, 2022 - TAC Meeting (RESCHEDULED TO December 05, 2022)</a>	
<a href="#">Dec 05, 2022 - TAC Meeting</a>	
 Subscribe to meeting updates	
<a href="#">2022 TAC Combined Ballot 20221026</a>	Oct 26, 2022 - xls - 116 KB
<a href="#">Agenda_TAC_20221026_FINAL</a>	Oct 19, 2022 - doc - 96.5 KB
<a href="#">Draft Minutes TAC 20220928</a>	Oct 20, 2022 - doc - 234.5 KB
<a href="#">4. Review of ERCOT Market Impact Statements Opinions IMM Opinion</a>	Oct 25, 2022 - zip - 32.7 KB
<a href="#">5. TAC Procedures</a>	Oct 19, 2022 - zip - 59.4 KB
<a href="#">6. PRS Report</a>	Oct 19, 2022 - zip - 346.9 KB
<a href="#">7. Revision Requests Tabled</a>	Oct 25, 2022 - zip - 904.5 KB
<a href="#">8. RMS Report</a>	Oct 25, 2022 - zip - 1.4 MB
<a href="#">9. ROS Update to TAC 10_26_2022</a>	Oct 24, 2022 - pptx - 322.5 KB
<a href="#">10. WMS Report To TAC - Oct 2022</a>	Oct 19, 2022 - pptx - 489.7 KB
<a href="#">12. Other Business</a>	Oct 25, 2022 - zip - 405.7 KB

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