

SPECIAL ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)
April 10, 2023 / 9:30 a.m. – 12:30 p.m.

Webex Conference

Teleconference: 877-668-4493

Meeting Number: 2561 525 1991

Meeting Password: #3cKtp3

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| 1. Antitrust Admonition | Clif Lange | 9:30 a.m. |
| 2. Credit Finance Sub Group (CFSG) (Possible Vote) | Brenden Sager | 9:35 p.m. |
| • Confirmation of CFSG Members | | |
| 3. Phase 2 Bridging Options (Possible Vote) | Clif Lange | 9:45 a.m. |
| • TAC Recommendation | | |
| ○ Discussion on Enhancement of ORDC | Clif Lange | |
| ▪ TAC-Requested ORDC Analysis | Dave Maggio | |
| ○ Discussion on Procurement of Ancillary Services | Clif Lange | |
| ▪ Consumer Protection | TBD | |
| • TAC Communication to Reliability and Markets Committee | | |
| 4. Other Business | | 12:10 p.m. |
| Adjourn | | 12:15 p.m. |

Open Action Items from Previous Meeting(s)	Responsible Party
• 10/28/20 – Address Day-Ahead Market (DAM) Performance (DAM delays)	WMS
• 4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF)	ROS/WMS
○ KTC 15-3 Switchable Resources	ROS/WMS
○ KTC 15-4 Provisions Associated with Delayed Outages	ROS
○ KTC 15-5 Black Start Service	ROS/WMS
○ KTC 15-6 RMR and MRA Services	ROS
○ KTC 15-9 Governor Dead-band Telemetry as a Concept	
• 6/30/21 - Review the issues raised along with the impacts of OBDRR031 and return to the October 27, 2021 TAC meeting with recommendations.	WMS
• 11/29/21 – Review issues related to NPRR1105, Option to Deploy Distribution Voltage Reduction Measures Prior to Energy Emergency Alert (EEA)	WMS
○ WMS - review costs of deployment	
• 11/29/21 – Review issues related to Addition of Weatherization Inspection Fees to the ERCOT Fee Schedule and Clarification of Generation	WMS
○ Review if allocation should be done on a cost basis; use more equitable methodology	
• 11/29/21 – Review issues related to 2022 Ancillary Services Methodology	ROS
○ Review quantifiable way to measure costs associated with conservative approach	
• 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

<ul style="list-style-type: none"> 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
<ul style="list-style-type: none"> 5/25/22 – Review Weatherization inspection fee methodology (related to NPRR1130) 	TAC
<ul style="list-style-type: none"> 7/27/22 – Annual Review of Generation Cost Scaling in HRUC (Protocol Section 5.5.2) 	TAC
<ul style="list-style-type: none"> 7/27/22 – Review of RUC Compensation for gaps including Revision Requests 	WMS
<ul style="list-style-type: none"> 7/27/22 – Capacity calculation for conservation appeal – installed capacity vs. seasonal max (7/13 ERCOT Conservation Appeal) 	WMS
<ul style="list-style-type: none"> 9/28/22 – Revise Credit Work Group (Credit WG) Charter to address voting and reporting structure (Reporting directly to TAC); and to address incorporation of Market Credit Working Group (MCWG) 	Credit WG/TAC
<ul style="list-style-type: none"> 9/28/22 – Develop NPRR to include Priority Revision Request Process into Section 21 	PRS
<ul style="list-style-type: none"> 9/28/22 – Review of efficiency of ERS program stemming from discussion of Self-deployment of ERS during July 13 Deployment Event 	ERCOT/WMS
<ul style="list-style-type: none"> 12/5/22 – Calculation of Real-Time Load and Load shedding – Real-Time Solution (Related to NOGRR243, Implementation of Seasonal Load Shed Tables) 	ROS
<ul style="list-style-type: none"> 12/5/22 – CSAPR NOx Season Allowance 	ROS/WMS