



Reliability and Markets (R&M) Committee Meeting  
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX  
April 17, 2023 8:30 a.m. to 1:00 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	February 27, 2023 General Session Meeting Minutes	Vote	Chair
4	Recommendation regarding Phase 2 Market Redesign – Bridging Solutions	Discussion	--
4.1	ERCOT Staff Recommendation to Committee	Discussion	Kenan Ögelman
4.2	Technical Advisory Committee (TAC) Recommendation to Committee	Discussion	TAC Vice Chair
4.3	Committee Recommendation to Board	Vote	Chair
5.	Recommendation regarding Real-Time Market Price Correction – Generic Transmission Constraint (GTC) Calculation Error	Vote	Kenan Ögelman
6.	Committee Briefs	Discussion	Staff
6.1	System Planning and Weatherization Update	Discussion	Woody Rickerson
6.1.1	Weatherization of Wind and Solar Resources	Discussion	David Kezell
6.2	System Operations Update	Discussion	Fred Huang
6.3	Commercial Markets Update	Discussion	Kenan Ögelman
6.4	Market Credit Update	Discussion	Austin Rosel
6.5	Technology and Projects Update	Discussion	Venkat Tirupati/ Mandy Bauld
6.6	Revision Request Status Update	Discussion	Ann Boren
7.	Reports for Q&A	Discussion	Chair/Staff
7.1	Review of Draft Committee Self-Evaluation Survey	Discussion	Chair
7.2	Future Agenda Items	Discussion	Kenan Ögelman
8.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	February 27, 2023 Executive Session Meeting Minutes	Vote	Chair
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
9.	Vote on Matters from Executive Session	Vote	Chair
10.	Adjournment	--	Chair



\*The conclusion time shown on the Agenda is approximate.  
The meeting may conclude earlier or later than the noted time.  
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:  
<https://www.ercot.com/committees/board/reliabilitymarkets>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).