



Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
June 19, 2023 11:00 a.m. to 3:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	April 17, 2023 General Session Meeting Minutes	Vote	Chair
4.	Recommendations regarding Non-Unanimous and other Selected Revision Requests Recommended by TAC for Board Approval	Vote	Chair
4.1	TAC Report regarding Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Board Approval	Discussion	TAC Chair
4.1.1	NPRR1143, Provide ERCOT Flexibility to Determine When ESRs May Charge During an EEA Level 3	Vote	--
4.1.2	NPRR1169, Expansion of Generation Resources Qualified to Provide Firm Fuel Supply Service in Phase 2 of the Service	Vote	--
4.1.2.1	Calpine Comments on NPRR1169	--	Calpine
4.1.2.2	Kinder Morgan, Inc. and Enterprise Products Comments on NPRR1169	--	Locke Lord
4.1.2.3	ERCOT Comments on NPRR1169	--	ERCOT Staff
4.1.3	VCMRR031, Clarification Related to Variable Costs in Fuel Adders	Vote	--
5.	Recommendation regarding Day-Ahead Market Price Correction for Certain Days in February-March 2023 – Inclusion of ESR CLRs in Load Zone Pricing	Vote	Kenan Ögelman
6.	Real-Time Co-Optimization (RTC) Update	Discussion	Kenan Ögelman/ Kristi Hobbs
	Break	--	--
7.	Committee Briefs	Discussion	Staff
7.1	System Planning and Weatherization Update	Discussion	Woody Rickerson
7.1.1	Reliability Standard Study Preliminary Results	Discussion	Woody Rickerson
7.2	System Operations Update	Discussion	Dan Woodfin
7.2.1	Inverter-Based Resource and Large Load Ride Through Events: Background and Mitigation	Discussion	Dan Woodfin
7.3	Commercial Markets Update	Discussion	Kenan Ögelman
7.3.1	Firm Fuel Supply Settlement Update	Discussion	Kenan Ögelman
7.4	Market Credit Update	Discussion	Kenan Ögelman
7.5	Technology and Projects Update	Discussion	Jayapal Parakkuth/ Kristi Hobbs
7.6	Revision Request Status Update	Discussion	Kristi Hobbs



8.	Future Agenda Items	Discussion	Kenan Ögelman
9.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	April 17, 2023 Executive Session Meeting Minutes	Vote	Chair
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	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).