ercot

TAC Meeting

December 04, 2023 📅 Add to personal calendar

09:30 AM

ERCOT Austin
8000 Metropolis (Building E), Suite 100
Austin, TX 78744

Rooms A, B, and C

WebEx Conference
Teleconference: 877-668-4493
Meeting number: 2558 003 9331
Meeting password: J5m#K8

Comments

TAC Standing Representatives are asked to do the following:
- Submit Alternate Representative or Proxy designations by 3PM the day prior to the meeting to stakeholderservices@ercot.com.
- Submit notification of intent to attend in-person by 3PM the day prior to the meeting to stakeholderservices@ercot.com.

An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representatives
- If you are participating by Webex, please copy and paste your login given in the email when logging into Webex to allow validation of your login and ensure your ability to vote in the meeting as a representative of your company
  - 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
  - Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and log ins can be validated
  - Use the Chat function to queue for comments/motions – reply to Everyone

Agenda

1.	Antitrust Admonition	Clif Lange	9:30 a.m.
2.	Approval of TAC Meeting Minutes (Vote)	Clif Lange	9:35 a.m.

  - October 24, 2023

3.	Meeting Updates	Clif Lange	9:40 a.m.

  - November PUCT Meetings

4.	Review of ERCOT Market Impact Statements/Opinions and IMM Opinions	Ann Boren/IMM	9:45 a.m.
5.	PRS Report (Vote)	Martha Henson	9:50 a.m.

  - NPRR1181, Submission of Seasonal Coal and Lignite Inventory Declaration
  - NPRR1201, Limitations on Resettlement Timeline and Default Uplift Exposure Adjustments
  - NPRR1204, Considerations of State of Charge with Real-Time Co-Optimization Implementation – URGENT

6.	Revision Requests Tabled at TAC (Possible Vote)	Clif Lange	10:10 a.m.

  - NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements – URGENT

  - NPRR1193, Related to SMOGRR027, Move OBD to Settlement Metering Operating Guide – EPS Metering Design Proposal

  - NPRR1203, Implementation of Dispatchable Reliability Reserve Service – URGENT

  - OBDRR049, ORDC Changes Related to NPRR1203, Implementation of Dispatchable Reliability Reserve Service

  - OBDRR050, Non-Spin Changes Related to NPRR1203, Implementation of Dispatchable Reliability Reserve Service

  - OBDRR046, Related to NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources
  - PGRR105, Deliverability Criteria for DC Tie Imports

7.	RMS Report (Vote)	Debbie McKeever	10:30 a.m.

  - RMGRR176, Addition of Market Processes Specific to LP&L – URGENT

9.	WMS Report (Vote)	Eric Blakey	11:00 a.m.
	• WMS Procedures		
10.	Credit Finance Sub Group (CFSG) Report	Brenden Sager	11:15 a.m.
11.	Large Flexible Load Task Force (LFLTF) Report	Bill Blevins	11:25 a.m.
12.	RTC+B Task Force Report	Matt Mereness	11:35 a.m.
13.	2024 Ancillary Services Methodology (Vote)		11:45 a.m.
	• ERCOT Recommendation	Nitika Mago	
	• ROS Recommendation	Katie Rich	
	• WMS Recommendation	Eric Blakey	
	• IMM Opinion	David Patton	
14.	ERCOT Reports		12:15 p.m.
	• Outage Coordination Methodology Update	Fred Huang	
	• Real-Time Price Correction for Operating Day 10/22	Dave Maggio	
	• Mitigated Offer Cap Recommendation for Energy Storage Resources	Ryan King	
	• VOLL Study Update	Matthew Arth	
	• West Texas Synchronous Condenser RPG Project (Possible Vote)	Sun Wook Kang	
	• TNMP – Silverleaf and Cowpen 345/138-kV Stations RPG Project (Possible Vote)	Robert Golen	
15.	Other Business		1:10 p.m.
	• Revised Revision Request Submission Form and TAC Report Form	Ann Boren	
	• Contract for Capacity for Winter 2023-24	Davida Dwyer	
16.	Combo Ballot (Vote)	Clif Lange	1:25 p.m.
	Adjourn		1:30 p.m.

Scheduled tac Meetings

Oct 13, 2023 - TAC/TAC Subcommittee Structural and Procedural Review - Webex Only

Oct 24, 2023 - TAC Meeting

▷ Dec 04, 2023 - TAC Meeting

Jan 24, 2024 - TAC Meeting

Feb 21, 2024 - TAC Meeting

Mar 27, 2024 - TAC Meeting

Apr 15, 2024 - TAC Meeting

▤ Subscribe to meeting updates

TAC Agenda 20231204 Final

Nov 27, 2023 - doc - 121 KB

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2 Draft Minutes Tac 20231024

Nov 30, 2023 - docx - 122.6 KB

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4 Market Impact Statements And Opinions

Dec 1, 2023 - zip - 41.3 KB

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5 Prs Report

Dec 3, 2023 - zip - 652.8 KB

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7 Rms Report

Nov 30, 2023 - zip - 593.4 KB

8 Ros Update To Tac 12 4 2023

Nov 29, 2023 - pptx - 324.7 KB

9 Wms Report

Nov 27, 2023 - zip - 507.6 KB

10 Tac Cfsg 15nov2023

Dec 1, 2023 - pptx - 294.4 KB

12 Rtcbtf Report Tac 12042023

Nov 28, 2023 - pptx - 120.5 KB

13 As Methodology

Dec 1, 2023 - zip - 1.2 MB

14 Ercot Reports

Nov 30, 2023 - zip - 9.6 MB

15 Other Business

Dec 4, 2023 - zip - 11.5 MB

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