

Webex Conference

Meeting Password: SuVD#7

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| 9. | ROS Report (Vote) <ul style="list-style-type: none"> • ROS Chair – Katie Rich, Luminant • NOGRR261, Move OBD to Section 8 – Procedure for Calculating RRS Limits for Individual Resources | Katie Rich | 11:20 a.m. |
| 10. | WMS Report (Vote) <ul style="list-style-type: none"> • SMOGRR27, Move OBD to Settlement Metering Operating Guide – EPS Metering Design Proposal • SMOGRR030, Move OBD to Settlement Metering Operating Guide – EPS Metering Facility Temporary Exemption Request Application Form | Eric Blakey | 11:35 a.m. |
| 11. | Credit Finance Sub Group (CFSG) Report (Vote) <ul style="list-style-type: none"> • Credit Finance Sub Group (CFSG) Charter | Brenden Sager | 11:50 a.m. |
| 12. | ERCOT Reports <ul style="list-style-type: none"> • Forecast Adequacy of the Budgeted System Administration Fee | Richard Scheel | 12:00 p.m. |
| 13. | Other Business <ul style="list-style-type: none"> • ERCOT Board/Stakeholder Engagement • Input on ERCOT Mobile App and ERCOT.com (Market Notice M-B012924-01) | Ann Boren
Mark Miner | 12:15 p.m. |
| 14. | Combo Ballot (Vote) | Caitlin Smith | 12:30 p.m. |
| | Adjourn | | 12:40 p.m. |

Open Action Items from Previous Meeting(s)	Responsible Party
<ul style="list-style-type: none"> • 4/28/21 - Remaining KTCs from Battery Energy Storage Task Force (BESTF) <ul style="list-style-type: none"> ○ KTC 15-3 Switchable Resources ○ KTC 15-4 Provisions Associated with Delayed Outages ○ KTC 15-5 Black Start Service ○ KTC 15-6 RMR and MRA Services ○ KTC 15-9 Governor Dead-band Telemetry as a Concept 	RTC+B Task Force
<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"> • 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 – Review impacts of existing and proposed EPA regulations on the ERCOT market and the reliability of the ERCOT grid and the future Resource mix 	ROS/WMS
<ul style="list-style-type: none"> • 3/21/23 – Develop a process in support of TAC Goal #18 - Review market design changes and reliability enhancements implemented following Winter Storm Uri and the subsequent legislative and regulatory requirements to ensure consistency of holistic market design. Periodically review and discuss one adopted element, including items such as FFS, NPRR1105, NPRR1108, ERS, ORDC, etc. 	TAC
<ul style="list-style-type: none"> • 5/23/23 – Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned 	ERCOT/TAC
<ul style="list-style-type: none"> • 6/27/23 – ERCOT Load Forecasts – review of dashboard information 	ROS
<ul style="list-style-type: none"> • 8/22/23 – Follow up issues related to NPRR1186, Improvements Prior to the RTC+B 	TAC

Project for Better ESR State of Charge Awareness, Accounting, and Monitoring. Issues related to values of Y, compliance and duration requirements, and deployment.	
<ul style="list-style-type: none"> 8/22/23 – Review Charter to see if revisions need to be made; make sure that priorities are being addressed. 	LFLTF/TAC
<ul style="list-style-type: none"> 8/22/23 – Related to NPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load Shedding. Develop problem statement related to Mobile Generation (Bryan Sams) 	TAC
<ul style="list-style-type: none"> 9/26/23 - September 6, 2023 EEA2 Event – review what occurred, improvements that can be made including: EEA threshold/trigger, PRC calculations, relaxation of constraints during EEA, CMPs before EEAs, management of HDL overrides 	ROS
<ul style="list-style-type: none"> 12/4/23 – Ancillary Services Methodology – bring back for review in April 2024 	ERCOT