

## TAC Meeting by Webex Only

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September 23, 2020, 09:30 AM

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### COMMENTS

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#### Webex Conference

Teleconference: 877-668-4493  
Meeting Number: 126 149 2275  
Meeting Password: Fr8D8SYYj5

TAC Standing Representatives intending to vote should join through Webex and have access to their company email.

- Submit Alternate Representative or Proxy designations by 3PM no later than one day prior to the meeting
- An email with a unique validation code will be sent to all TAC Standing Representatives and their designated Alternative Representative
  - *To allow validation of your login and ensure your ability to vote in the meeting as a representative of your company, please copy and paste your login given in the email when logging into the WebEx*
- 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
- All votes will be conducted via roll call
- Use the Chat function to queue for comments/motions (not Raise Hand or commenting from the phone) – reply to Everyone
- Log in to Webex 15 minutes prior to the meeting start so that quorum can be established and logins can be validated

### AGENDA

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1. Antitrust Admonition	B. Helton	9:30 a.m.
2. Approval of TAC Meeting Minutes (Vote) <ul style="list-style-type: none"><li>• August 26, 2020</li></ul>	B. Helton	9:35 a.m.
3. TAC/TAC Subcommittee Structural and Procedural Review (Vote) <ul style="list-style-type: none"><li>• Alignment of TAC Goals and Approved Revision Requests</li><li>• Subcommittee/Working Group/Task Force Assessment</li><li>• Open Action Items</li></ul>	B. Helton	9:40 a.m.
4. PRS Report (Vote) <ul style="list-style-type: none"><li>• NPRR999, DC Tie Ramp Limitations</li><li>• NPRR1025, Remove Real-Time On-Line Reliability Deployment Price from Ancillary Service Imbalance Calculation – URGENT</li><li>• NPRR1033, Clarification of Financial Security Interest Payment and Withholding Processes Upon Termination of Market Participant Standard Form Agreement</li><li>• NPRR1035, DC Tie Schedules Protected Information Expiry and Posting</li><li>• NPRR1036, Late Payment Enforcement Provisions</li><li>• NPRR1037, Correction to the Settlement of Switchable Generation Resources (SWGRs) Instructed to Switch to ERCOT</li><li>• NPRR1038, BESTF-8 Limited Exemption from Reactive Power Requirements for Certain Energy Storage Resources - URGENT</li></ul>	M. Henson	10:00 a.m.

<ul style="list-style-type: none"> <li>SCR811, Addition of Intra-Hour PhotoVoltaic Power Forecast to GTBD Calculation – URGENT</li> <li>Notice of Withdrawal - NPRR966, Changes to Support Reactive Power Coordination Tool</li> </ul>		
5. Revision Requests Tabled at TAC (Possible Vote)	B. Helton	10:20 a.m.
<ul style="list-style-type: none"> <li>OBDRR020, RTC – Methodology for Setting Maximum Shadow Prices for Network and Power Balance Constraints</li> </ul>		
6. ROS Report (Vote)	K. Bunch	10:25 a.m.
<ul style="list-style-type: none"> <li>NOGRR214, GMD Measurement Data Reporting</li> <li>NOGRR218, Removal of Annual Disturbance Monitoring Equipment Database Submission Requirement – URGENT</li> <li>PGRR077, DC Tie Planning Assumptions</li> <li>Major Transmission Elements (MTE) List</li> </ul>		
7. WMS Report	D. Kee	10:45 a.m.
8. RMS Report	E. Blakey	11:05 a.m.
9. Real-Time Cooptimization Task Force (RTCTF) Report	M. Mereness	11:25 a.m.
10. Battery Energy Storage Task Force (BESTF) Report	K. Ragsdale	11:35 a.m.
11. Discussion of 2% Rule	K. Ogelman	11:50 p.m.
12. ERCOT Reports		12:10 p.m.
<ul style="list-style-type: none"> <li>NPRR902 Implementation Update</li> <li>Under-Frequency Load Shedding (UFLS) Survey Results</li> <li>Day-Ahead and Real-Time Market Price Correction for Incorrect Transformer Ratings</li> <li>Day-Ahead Market Price Correction for Incorrect RAS Modeling</li> </ul>	J. Levine D. Sanchez D. Maggio	
13. Other Business		12:50 p.m.
Adjourn		1:00 p.m.

## SCHEDULED TAC MEETINGS

[Aug 26, 2020 - TAC Meeting](#)

[Sep 14, 2020 - TAC/TAC Subcommittee Structural and Procedural Review](#)

► [Sep 23, 2020 - TAC Meeting by Webex Only](#)

[Oct 28, 2020 - TAC Meeting by Webex Only](#)

[Nov 18, 2020 - TAC Meeting by Webex Only](#)

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## KEY DOCUMENTS

### [Agenda TAC 20200923 Webex FINAL](#)

(Sep 18, 2020 – doc – 114 KB)

### **3. TAC & TAC Subcommittee Structural Procedural Review**

(Sep 16, 2020 – zip – 405.3 KB)

### **4. PRS Report**

(Sep 16, 2020 – zip – 968.3 KB)

### **5. RRs Tabled at TAC**

(Sep 16, 2020 – zip – 572.1 KB)

## **6. ROS Report**

(Sep 18, 2020 – zip – 454.7 KB)

## **8. RMS Update to TAC 202009**

(Sep 16, 2020 – pptx – 106.1 KB)

## **10. BESTF Update 9 23 20 TAC Meeting 9 15 20 1000**

(Sep 16, 2020 – pptx – 141.4 KB)

## **12. ERCOT Reports**

(Sep 16, 2020 – zip – 10.4 MB)

## **ERCOT Opinions for 092320 TAC.DOCX**

(Sep 18, 2020 – docx – 14.3 KB)

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