

Proposed February Board Meeting Agenda Item

TNT Report to ERCOT Board of Directors

- I. TNT Update (5-10 min)**
 - a. Standard TNT update focusing on votes or decisions made at most recent TNT General Sessions**
 - b. Board vote on new items (if necessary)**
- II. TNT Status Report (50 min)**
 - a. Where are we today?**
 - i. Agreed upon design concepts**
 - ii. Status of the Protocols**
 - iii. Review of the filing timeline**
 - 1. March 15- ERCOT Board Meeting**
 - 2. March 18- Filing Deadline with PUCT**
 - b. Economists recommendations-**
 - i. Integrated Day Ahead Energy Market**
 - 1. CRR Carve out for selected participants**
 - ii. Co-optimization of Ancillary Services and Energy in the DAEM**
 - iii. CRR's**
 - 1. Fully Funded CRR's**
 - 2. Settlement and Auction Revenues**
 - c. Decision points to come**
 - i. Real Time Co-optimization**
 - ii. Schedule adjustments**
 - iii. 5-minute vs. 15-minute Settlement**