

## **Electric Reliability Council of Texas, Inc.**

### **ERCOT Wholesale Market Subcommittee Power Storage Working Group Procedures**

#### **I. Purpose and Authority**

The Technical Advisory Committee of the Board of Directors of the Electric Reliability Council of Texas, Inc. (ERCOT) directed the Wholesale Markets Subcommittee (WMS) to establish the ERCOT **Power Storage Work Group (PSWG)** to provide WMS with input and recommendations for new protocols, guides or procedures or modifications to existing protocols, guides or procedures to facilitate the market participation of the various energy storage technologies.

The PSWG shall operate as an open, informal forum that submits consensus-based recommendations to the WMS. The definition of consensus used by the PSWG is “an opinion or decision reached by a group as a whole.” Such recommendations shall be by unanimous agreement among the attending PSWG participants. If unanimous agreement cannot be reached, the Chair will present the issue and majority and alternative opinion(s) to WMS. Any participant of the PSWG may also present their view of the issue to WMS. WMS may either act on the issue or remand it back to the PSWG with instructions on how to proceed.

#### **II. Reporting Relationships**

- The PSWG reports to the Wholesale Market Subcommittee

#### **III. ERCOT Power Storage Work Group Functions**

The functions of the PSWG include, but are not limited to:

- Identifying protocols or other market rules, guides, or procedures that impact the market participation of the various energy storage technologies.
- Propose new protocols, guides or procedures or changes to existing ERCOT protocols, guides, or procedures which would allow or

enhance market participation of the various energy storage technologies.

The PSWG shall not engage in any activities that conflict with or violate ERCOT Protocols or the ERCOT Ethics Agreement.

The PSWG shall at all times comply with the Antitrust Guidelines for Members of ERCOT Committees, Subcommittees and Working Groups.

#### **IV. Power Storage Work Group Administration**

##### ***A. Participation***

Participation in the PSWG is open to any interested party. The Chair and Vice-Chair of the PSWG shall be appointed by a vote of WMS. Annually, after the first year of constitution, the PSWG shall select a Chair and Vice-Chair for confirmation by the WMS to a one-year term on a calendar year basis.

ERCOT shall appoint an appropriate staff member to attend and participate in PSWG meetings. Any interested party may request to be added to the PSWG distribution list (electronic mail) by the process detailed in this document.

##### ***B. Meeting Schedule and Notification***

The responsibilities of the PSWG Chair include scheduling meetings as often as necessary for the working group to perform its duties and functions, developing meeting agendas, and representing the PSWG at WMS and other ERCOT forums, as necessary.

The Vice Chair's primary responsibilities are to perform the Chair's duties in the absence of the Chair.

Meeting notices will be sent to the PSWG distribution list and posted on the ERCOT web site at least one (1) week prior to the meeting, unless an urgent condition necessitates otherwise (such condition will be determined by the PSWG Chair).

Any interested party may request that an item be added to the PSWG agenda, in writing, at least 72 hours prior to the scheduled meeting. At

least 48 hours prior to the scheduled meeting, the draft agenda will be posted and sent to the electronic mail address exploder list for the PSWG. Additional agenda items that did not meet this deadline may be discussed during the meeting if the Chair determines it needs attention.

Attendance, either in person or by conference link, is required to participate in the consensus decision on any item under consideration by the PSWG. Upon request, a conference link can be established to facilitate a participant's opportunity to attend the scheduled meeting.

***C. PSWG Distribution List***

To receive electronic mail related to the PSWG, click on the [Subscribe to ERCOT Public Mailing Lists](#) link located on the ERCOT.com home page and follow the instructions to subscribe to the PSWG distribution list.