**AGENDA**

**Wholesale Market Subcommittee (WMS) MEETING**

**ERCOT Met Center / 7620 Metro Center Drive, Austin, Texas 78744**

**August 14, 2013, 2012 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Meeting Number: 655 259 362

Meeting Password: WMS123!!!

Audio Dial-In: 1-877-668-4493

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| 1. | Antitrust Admonition | S. Cochran | 9:30 a.m. |
| 2. | **Approval of July 10, 2013 Meeting Minutes (Vote)** | S. Cochran | 9:35 a.m. |
| 3. | ERCOT Technical Advisory Committee (TAC) and Public Utility Commission of Texas (PUCT) Updates   * TAC Assignment: Local Power Mitigation - Ancillary Services Impact on Energy Prices * TAC Assignment: Planning and CRR Models - Principles of Consistency | S. Cochran | 9:40 a.m. |
| 4. | ERCOT Operations and Market Items:   * Update - Project to Complete RARF Database * PR106-1, MP Online Data Entry - Phase 1 * **Draft OBD: Emergency Response Service Procurement Methodology and Procedures (Possible Vote)** | W. Rickerson  T. Anderson  S. Middleton  M. Patterson | 9:50 a.m. |
| 5. | Revision Requests Referred by PRS   * **NPRR548, Remove NPRR153 Grey Boxes and Clarify Fixed Quantity Block Treatment in the DAM (Vote)** * **NPRR556, Resource Adequacy During Transmission Equipment Outage (Vote)** | S. Cochran | 10:45 a.m. |
| 6. | Congestion Management Working Group (CMWG)   * **NPRR528, Clarification of Assessment of Chronic Congestion (Vote)** * **NPRR529, Congestion Management Plan (Vote)** * **SCR774, Enhancement to Outage Scheduler and Reports (Vote)** * Discussion of Posting Timeline re NPRR551, Posting of Annual Planning Model * Update - CRR Auction and CRR Modeling Issues * Constraint Competitiveness Calculations | M. Wagner | 11:15 a.m. |
| 7. | Demand Side Working Group (DSWG)   * **DRAFT NPRR, ERS 30 Minute Service (Possible Vote)** * **NPRR555, Load Resource Participation in Security-Constrained Economic Dispatch (Vote)** * **Draft OBD: Requirements for Aggregate Load Resource Participation in the ERCOT Markets (Vote)** | T. Carter  M. Patterson  P. Wattles | 11:45 a.m. |
|  | Lunch |  | 12:15 p.m. |
| 8. | Market Credit Working Group (MCWG)   * Update - NPRR 552, Additional Counter-Party Criteria * Update - NPRR 554, Clarification of Future Credit Exposure Calculation * Update - PTP Obligation Discount * Concepts of EAL Calculation for Non-Load/Generation Counter-Party * Settlement Point-based Real-Time and Day Ahead Market (DAM) Exposure | L. Martin | 1:30 p.m. |
| 9. | QSE Managers Working Group (QMWG)   * Supplementary Ancillary Service Market (SASM) Offers * NPRR535, Resource Status Startup - Shutdown * Review of Costs Associated with DCTie Exports | S. Looney | 1:45 p.m. |
| 10. | Resource Adequacy Task Force (RATF)   * Back Cast Analysis for Operating Reserve Demand Curve (ORDC) Scenarios | R. Stephenson | 2:00 p.m. |
| 11. | No Updates |  |  |
|  | * Emerging Technologies Working Group (ETWG) * Generation Adequacy Task Force (GATF) | M. Bruce  A. Pieniazek |  |
|  | * Meter Working Group (MWG) | D. DiSanto |  |
|  | * Resource Cost Working Group (RCWG) | B. Hellinghausen |  |
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| 12. | Other Business  Workshop on Subsynchronous Resonance – August 19, 2013 | S. Cochran  I. Flores | 2:15 p.m. |
|  | Adjourn | S. Cochran | 2:30 p.m. |
|  | Future WMS Meetings   * September 11, 2013 * October 9, 2013 |  |  |

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| **Open Action Items** | **Responsible Party** |
| * Criteria for Load Provided Capacity | RCWG |
| * Regular Updates on Future Credit Designs | MCWG |
| * Review of Costs Associated with DCTie Exports | QMWG |
| * Congestion Management and Application of Shift Factors | CMWG |