**AGENDA**

**Wholesale Market Subcommittee (WMS) MEETING**

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

**September 11, 2013 / 9:30 a.m.**

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

Meeting Number: 650 634 877

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 August 14, 2013 Meeting Minutes (Vote)** | S. Cochran | 9:35 a.m. |
| 3. | ERCOT Technical Advisory Committee (TAC) and Public Utility Commission of Texas (PUCT) Updates   * Revised ERCOT Business Practice: Non-Spinning Reserve Service Deployment and Recall Procedure * Load Forecasting Process * Development of Market Rules re Construction of CRR Model | S. Cochran | 9:40 a.m. |
| 4. | ERCOT Operations and Market Items:   * Update – RARF Project and 8/29/13 RARF Workshop III * Update to OBD – System-Wide Offer Cap and Scarcity Pricing Mechanism Methodology * 9/9/13 Workshop re NPRR562, Subsynchronous Resonance * PR106-1, MP Online Data Entry - Phase 1 | A. Deller  R. Surendran  I. Flores  T. Anderson /  S. Middleton | 9:50 a.m. |
| 5. | Revision Requests Referred by PRS   * **NPRR528, Clarification of Assessment of Chronic Congestion (Vote)** * **NPRR529, Congestion Management Plan (Vote)** * **NPRR558, Addition of Bilateral Load Response Data to Protected Information List (Vote)** * **NPRR560, Caps and Floors for Energy Storage Resources (Vote)** | S. Cochran  B. Whittle | 10:30 a.m. |
| 6. | Congestion Management Working Group (CMWG)   * Principles of Consistency – Planning and CRR Models * CRRs – Timing of Transmission Outages * Enhanced Funding CRRs * Constraint Competiveness Test (CCT) – ECI/HHI Calculation | M. Wagner | 10:45 a.m. |
| 7. | Demand Side Working Group (DSWG)   * ERS Workshop – September 4, 2013 * **NPRR564, Thirty-Minute Emergency Response Service (ERS) and Other ERS Revisions (Vote)** * **Draft OBD: Emergency Response Service Procurement Methodology and Procedures (Possible Vote)** | T. Carter  M. Patterson | 11:30 a.m. |
|  | Lunch |  | 12:00 p.m. |
| 8. | Generation Adequacy Task Force (GATF)   * Open Meeting Discussion * **NPRR550, Modifications to Planning Reserve Margin Inputs (Vote)** | A. Pieniazek  P. Warnken | 1:30 p.m. |
| 9. | Market Credit Working Group (MCWG)   * **DAM Credit Parameters: PtP Obligation Discount Factor (Vote)** * Draft NPRR, Non-Load or Non-Generation Counter-Parties NPRR * Concepts of EAL Calculation for Non-Load/Generation Counter-Party * Settlement Point-based Real-Time and Day Ahead Market (DAM) Exposure * Draft SCR, PTP Obligation with Link to CRR Options in Credit Calculations | L. Martin | 1:45 p.m. |
| 10. | QSE Managers Working Group (QMWG)   * Supplementary Ancillary Service Market (SASM) Offers * NPRR535, Resource Status Startup - Shutdown * Review of Costs Associated with DC-Tie Exports * Regulation Bias reSCR773, Addition of Regulation Feedback to Generation to be Dispatched Calculation | S. Looney | 2:15 p.m. |
| 11. | Resource Cost Working Group (RCWG)   * **Verifiable Cost Manual Revision re NPRR 485, Clarification for Fuel Adder Provisions (Vote)** | B. Hellinghausen | 2:30 p.m. |
| 12. | No Updates |  |  |
|  | * Emerging Technologies Working Group (ETWG) * Meter Working Group (MWG) * Resource Adequacy Task Force (RATF) | M. Bruce  D. DiSanto  R. Stephenson |  |
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| 13. | Other Business   * Discussion: Redistribution of Ancillary Services * Upcoming Workshops/Trainings:   + Credit Training re NPRR484, Revisions to Congestion Revenue Rights Credit Calculations and Payments     - Friday, September 13, 2013     - Wednesday, September 25, 2013     - Tuesday, October 8, 2013   + Workshop re NPRR533, Clarification of PCRR Eligibility Requirements – TBD | S. Cochran | 2:40 p.m. |
|  | Adjourn | S. Cochran | 2:45 p.m. |
|  | Future WMS Meetings   * October 9, 2013 * November 13, 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 |
| * Local Power Mitigation - Ancillary Services Impact on Energy Prices | CMWG |
| * Planning and CRR Models - Principles of Consistency | CMWG |
| * CRRs – Timing of Transmission Outages and Enhanced Funding CRRs | CMWG |