**AGENDA**

**Wholesale Market Subcommittee (WMS) MEETING**

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

**October 9, 2013 / 9:30 a.m.**

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

Meeting Number: 657 504 418

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 September 11, 2013 Meeting Minutes (Vote)** | S. Cochran | 9:35 a.m. |
| 3. | ERCOT Technical Advisory Committee (TAC) and Public Utility Commission of Texas (PUCT) Updates | S. Cochran | 9:40 a.m. |
| 4. | ERCOT Operations and Market Items:   * Update – RARF Completion Project | A. Deller | 9:50 a.m. |
| 5. | Referrals   * **PRS: NPRR563, Credit Lock Standards (Vote)** * **TAC: ERCOT Business Practice: Non-Spinning Reserve Service Deployment and Recall Procedure (Vote)** | S. Cochran | 10:00 a.m. |
| 6. | Congestion Management Working Group (CMWG)   * **CRR Activity Calendar (Vote)** | M. Wagner  D. Maggio | 10:15 a.m. |
| 7. | Demand Side Working Group (DSWG)   * **Other Binding Document: ERS Procurement Methodology (Vote)** * **NPRR571, ERS Weather-Sensitive Loads Requirements (Vote)** * Update – Price Responsive Load | T. Carter  M. Patterson | 10:45 a.m. |
| 8. | Generation Adequacy Task Force (GATF)   * **Confirm GATF Chair (Vote)** * Review of New ERCOT Load Forecast Methodology * Status Report on the Updated 2012 LOLE Study based on Revised Load Models. * Discussion on ELCC of Wind * Discussion of Economically Optimal Reserve Margin | A. Pieniazek | 11:15 a.m. |
| 9. | Market Credit Working Group (MCWG)   * Review Concept of Reducing M1 * Discuss Concept of Settlement Point Based Forward Real-Time and Day Ahead Market Exposure: Seasonality and Price Caps * Review Dollar-Based Minimum Collateral for Counter-Parties with No Load or Generation * Update – NPRR484, Revisions to Congestion Revenue Rights Credit Calculations and Payments | L. Martin | 11:45 a.m. |
|  | Lunch |  | 12:00 p.m. |
| 10. | QSE Managers Working Group (QMWG)   * **Annual Review of A/S Methodology (Vote)** * **NPRR564, Thirty-Minute Emergency Response Service (ERS) and Other ERS Revisions (Vote)** * Supplementary Ancillary Service Market (SASM) Offers * NPRR535, Resource Status Startup - Shutdown * Regulation Bias re SCR773, Addition of Regulation Feedback to Generation to be Dispatched Calculation * NDCRC upgrade for Reactive Test submittal * Load Resource Disconnect in DAM * WGR Concerns with Commissioning Check List * Draft NPRR, Enable Regulation Status During RUC Opt-Out Intervals | S. Looney  B. Blevins | 1:00 p.m. |
| 11. | Resource Cost Working Group (RCWG)   * **Options for Incremental vs. Total Fuel Expenses** (re NPRR 485, Clarification for Fuel Adder Provisions) **(Vote)** * Power Augmentation Cost in Mitigated Offer Cap | B. Hellinghausen | 1:45 p.m. |
| 12. | Resource Adequacy Task Force (RATF)   * Update – NPRR568, Real-Time Reserve Price Adder Based on Operating Reserve Demand Curve | R. Stephenson | 2:15 p.m. |
| 13. | No Updates |  |  |
|  | * Emerging Technologies Working Group (ETWG) * Meter Working Group (MWG) | M. Bruce  D. DiSanto |  |
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| 14. | Other Business   * 2014 ERCOT Membership/Segment Representative Elections * 2014 Meeting Calendar * Upcoming Workshops/Trainings:   + October 11, 2013 – Workshop: NPRR533, Clarification of PCRR Eligibility Requirements   + October 14, 2013 – Workshop: NPRR562, Subsynchronous Resonance   + October 21, 2013 – Workshop: Load Resource Disconnection   + October 24, 2013 – Workshop: Future Ancillary Services in ERCOT | S. Cochran  B. Albracht | 2:45 p.m. |
|  | Adjourn | S. Cochran | 3:00 p.m. |
|  | Future WMS Meetings   * November 13, 2013 * December 11, 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 |