**AGENDA**

**Wholesale Market Subcommittee (WMS) Meeting**

**ERCOT Austin – 7620 Metro Center Drive, Austin, Texas 78744**

**December 11, 2013 – 9:30am**

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

**Meeting Number: 657 289 880**

**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 Draft November 13, 2013 WMS Meeting Minutes (Vote) | S. Cochran |  |
| 3. | ERCOT Technical Advisory Committee (TAC) and Public Utility Commission of Texas (PUCT) Updates   * **2014 TAC Goals (Vote)** * 2014 WMS Goals | S. Cochran | 9:35 a.m. |
| 4. | ERCOT Operations and Market Items   * Update – RARF Completion Project | A. Deller | 10:15 a.m. |
| 5. | Referrals   * PRS: NPRR503, Removal of Language Related to NPRR219 * PRS: NPRR574, Removal of Offer Curve Flexibility for DAM-Committed Resources * PRS: NPRR576, Changing Non-Spin Service to an Off-Line Service | S. Cochran | 10:30 a.m. |
| 6. | Emerging Technologies Working Group (ETWG)   * DRAFT NPRR re Photovoltaic Generation Resource (Vote) | C. Blevins | 11:00 a.m. |
| 7. | Generation Adequacy Task Force (GATF)   * Discussion of GATF’s Work on CDR | B. Blevins | 11:30 a.m. |
|  | Lunch |  | 11:45 a.m. |
| 8. | QSE Managers Working Group (QMWG)   * NPRR535, Resource Status Startup-Shutdown (Vote) * NPRR556, Resource Adequacy During Transmission Equipment Outage (Vote) * NPRR574, Removal of Offer Curve Flexibility for DAM-Committed Resources (Vote) * DRAFT NPRR re Supplementary Ancillary Service Market (SASM) Offers * NDCRC Upgrade for Reactive Test Submittal * Load Resource Disconnect in DAM * WGR Concerns with Commissioning Check List | S. Looney | 12:45 p.m. |
| 9. | Resource Cost Working Group (RCWG)   * Change in RCWG Chair * **DRAFT VCMRR re Fuel Adder (Vote)** | B. Hellinghausen | 1:30 p.m. |
| 10. | No Updates   * Congestion Management Working Group (CMWG) * Demand Side Working Group (DSWG) * Meter Working Group (MWG) * Market Credit Working Group (MCWG) * Resource Adequacy Task Force (RATF) |  |  |
| 11. | Other Business   * Max MW Allocation for Determining Default Risk to Market * Discussion of Open Action Items | S. Cochran | 2:00 p.m. |
|  | Adjourn  Future WMS Meetings   * January 8, 2014 * February 5, 2014 |  | 2:30 p.m. |

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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 |