**AGENDA**

**Wholesale Market Subcommittee (WMS) Meeting**

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

**January 8, 2014 – 9:30am**

<http://ercot.webex.com>

Meeting Number: 658 676 042

Meeting Password: WMS123!!!

Audio Dial-in: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | B. Albracht | 9:30 a.m. |
| 2. | **Election of 2014 WMS Chair and Vice Chair (Vote)** | B. Albracht |  |
| 3. | **Approval of Draft December 11, 2013 WMS Meeting Minutes (Vote)** | WMS Chair | 9:35 a.m. |
| 4. | **Draft 2014 WMS Goals (Vote)** | WMS Chair | 9:40 a.m. |
| 5. | ERCOT Operations and Market Items   * Max MW Allocation for Determining Default Risk to Market (preliminary market-wide values) * Update – 2014 CDR | M. Tozer  W. Lasher | 10:00 a.m. |
| 6. | Referrals   * PRS: NPRR574, Removal of Offer Curve Flexibility for DAM-Committed Resources * PRS: NPRR582, Refinements to Testing ERS | WMS Chair | 10:45 a.m. |
| 7. | Congestion Management Working Group (CMWG)   * NPRR586, Align Credit Lock for CRR Auctions with Transaction Submission Deadline * CRR Model Improvements – Update * Aggregated Resources in Network Model * Constraint Competiveness Test (CCT) – ECI/HHI Calculation | M. Wagner | 11:00 a.m. |
| 8. | QSE Managers Working Group (QMWG)   * NPRR535, Resource Status Startup-Shutdown * NPRR556, Resource Adequacy During Transmission Equipment Outage (Vote) * NPRR574, Removal of Offer Curve Flexibility for DAM-Committed Resources (Vote) * NPRR576, Changing Non-Spin Service to an Off-Line Service (Vote) * NPRR589, Ancillary Service Offers in the Supplemental Ancillary Services Market (Vote) * NDCRC Upgrade for Reactive Test Submittal * WGR Concerns with Commissioning Check List * RUC A/S process post NPRR568 implementation | S. Looney | 11:30 a.m. |
|  | Lunch |  | 12:00 p.m. |
| 9. | Resource Cost Working Group (RCWG)   * Status of RCWG * **VCMRR001, Submission of Fuel Costs (Vote)** | RCWG | 1:00 p.m. |
| 10. | No Updates   * Demand Side Working Group (DSWG) * Emerging Technologies Working Group (ETWG) * Generation Adequacy Task Force (GATF) * Market Credit Working Group (MCWG) * Meter Working Group (MWG) * Resource Adequacy Task Force (RATF) |  |  |
| 11. | Other Business   * Review of Open Action Items * 2014 WMS Working Group/Task Force Leadership | WMS Chair  B. Albracht | 1:15 p.m. |
|  | Adjourn  Future WMS Meetings   * February 5, 2014 * March 5, 2013 | WMS Chair | 2:00 p.m. |

|  |  |  |
| --- | --- | --- |
| **Open Action Items** | **Responsible Party** | **Date Assigned** |
| * 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 |  |
| * Explore drafting of NPRR for monthly market wide total activity number for purposes of calculating Market Participant non-payment risk | QMWG | 12/11/2013 |
| * Develop a generation commissioning guide and a version control process for the interconnection checklist-assignment refreshed | QMWG | 12/11/2013 |
| * Look at the Ancillary Service RUC process post 568 implementation | QMWG | 12/11/2013 |