

#### Item 7: TAC Report

Bob Helton 2018 Technical Advisory Committee (TAC) Chair

**Board of Directors Meeting** 

ERCOT Public August 7, 2018

# **Summary of TAC Update**

#### **Revision Requests Recommended for Approval by TAC – Unopposed:**

- NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap;
- NPRR856, Treatment of OFFQS Status in Day-Ahead Make Whole and RUC Settlements
- NPRR862, Updates to Address Revisions under PUCT Project 46369
- NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model
- NPRR873, Posting of the ERCOT Wide Intra-Hour Wind Power and Load Forecast on the MIS Public
- NPRR874, Change to Report for Net Allocation to Load Settlement Stability
- NPRR875, Clarification for the Implementation of NPRR864, RUC Modifications to Consider Market-Based Solutions
- NPRR877, Use of Actual Interval Data for IDR ESI IDs for Initial Settlement
- NOGRR174, AVR and PSS Testing Requirements
- PGRR061, Related to NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model



## **Summary of TAC Update**

#### **Revision Requests Recommended for Approval by TAC – Unopposed:**

- PGRR062, Updates to Generation Interconnection or Change Request (GINR) Process
- RRGRR017, Related to NPRR866, Mapping Registered Distributed Generation and Load Resources to Transmission Loads in the Network Operations Model
- SCR796, Change Validation Rules to Preclude Certain Transactions at Resource Nodes within Private Use Networks
- VCMRR021, Related to NPRR847, Exceptional Fuel Cost Included in the Mitigated Offer Cap
- VCMRR022, Determination of Fuel Adder Price for Coal and Lignite Resources



# Summary of TAC Update

## **July TAC Highlights**

- RMS Goals
- Confirmation of ROS Leadership
- Endorsement of Proposed Amendments to ERCOT Articles of Incorporation and Bylaws

## **Guide Revisions Approved by TAC**

- RMGRR152, Additional Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window
- RMGRR153, Modifications to TDSP References and Processes in the Retail Market Guide
- RMGRR154, Remove References to Lite Up Texas



## **July TAC Highlights**



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### **RMS Goals**

On 7/26/18, TAC approved the revised RMS Goals to incorporate Load Profiling and Annual Validation responsibilities that were inherited from COPS.

### **Confirmation of ROS Leadership**

On 7/26/18, TAC approved the newly elected ROS Leadership:

- Tom Burke, GSEC Chair
- Boone Staples, Tenaska Vice Chair

# Endorsement of Proposed Amendments to ERCOT Articles of Incorporation and Bylaws

On 7/26/18, TAC unanimously voted to endorse the proposed amendments to the ERCOT Articles of Incorporation and Bylaws.



## **Notice of Guide Revisions Approved by TAC**

RMGRR152, Additional Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window. This Retail Market Guide Revision Request (RMGRR) changes the method of cancellation from using the MarkeTrak Cancel With Approval Process to the 814\_08 Cancel Request Electronic Data Interchange (EDI) transaction.

**RMGRR153, Modifications to TDSP References and Processes in the Retail Market Guide.** This RMGRR removes references to Sharyland Utilities (SU) in the Retail Market Guide because SU no longer operates as a Distribution Service Provider (DSP) in the ERCOT retail market. This RMGRR also updates AEP contact information.

**RMGRR154, Remove References to Lite Up Texas.** This RMGRR removes references to Lite Up Texas. The Lite Up Texas discount ended in August 2016, and the Retail Market Guide references are no longer applicable.

