**Real-Time Co-Optimization Task Force Charter**

**TAC Approved March 27, 2019**

**Purpose & Scope:**

The Real-Time Co-Optimization Task Force (RTCTF) is a non-voting body that reports directly to the ERCOT Technical Advisory Committee (TAC) and provides recommendations to TAC under the scope of this Charter.

RTCTF is responsible for developing the necessary policy principles to implement a Real-Time Co-Optimization (RTC) design in the ERCOT market that aligns with Public Utility Commission of Texas (PUC) Project No. 48540, *Review of Real-Time Co-Optimization in the ERCOT Market*. RTCTF is also responsible for reviewing draft Revision Requests (RRs) prepared by ERCOT to implement RTC policy principles.

The first phase and objective (Phase I) of RTCTF is to: (a) establish the key policy principles that establish the scope of the RTC project and will be used to develop the ERCOT rules, and (b) identify policy issues that are beyond the scope of the RTC project. The second phase and objective (Phase II) of RTCTF is to review the draft RRs prepared by ERCOT for implementation of the policy principles established in Phase I.

**Participation:**

**Membership**

Participation in RTCTF shall consist of ERCOT stakeholders, and staff of the PUCT, Independent Market Monitor (IMM), Office of Public Utility Counsel (OPUC), and ERCOT.

**Chair and Vice Chair**

RTCTF shall be led by a Chair and a Vice Chair. The Chair shall be a member of ERCOT staff, as appointed by ERCOT. The Vice Chair shall be a Corporate Member, as defined in the ERCOT Bylaws, and as nominated at the first RTCTF meeting, and approved by TAC.

**Meetings**

RTCTF shall meet as often as necessary to perform its duties and functions. RTCTF meetings shall be open to the public. All RTCTF meetings shall be called by the Chair or Vice Chair, and meeting notices shall be posted to the ERCOT website at least one week prior to the meeting. RTCTF presentations, reports, and recommendations shall be posted on the ERCOT website.

**Duties & Governance:**

RTCTF is a non-voting body that reports directly to TAC.

RTCTF shall provide the TAC with a report of its activities at each regularly-scheduled TAC meeting. Although a non-voting body, RTCTF will strive for consensus in reporting recommendations to TAC, including minority positions.

Phase I

RTCTF shall establish the key policy principles for implementing RTC, and identify policy issues that are beyond the scope of the RTC project. RTCTF shall present key RTC policy principles, along with policy issues beyond the scope of the RTC project, to TAC for ultimate consideration by the ERCOT Board of Directors (ERCOT Board). The ERCOT Board will instruct ERCOT staff to develop the Nodal Protocol Revision Requests (NPRRs) and applicable Other Binding Documents (OBDs) based upon the recommended key RTC policy principles.

Phase II

Following ERCOT Board consideration of key RTC policy principles, ERCOT will draft the necessary RRs, and present the proposed RRs to RTCTF for consideration. ERCOT staff shall sponsor and submit the RRs in accordance with Section 21, *Revision Request Process,* of the ERCOT Protocols, or other applicable RR process.

**Duration:**

The first meeting of RTCTF will be on April 4, 2019. RTCTF shall continue to meet until dissolved by TAC.