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| **Date:** | October 6, 2020 |
| **To:** | Board of Directors |
| **From:** | Bob Helton, Technical Advisory Committee (TAC) Chair |
| **Subject:** | Non-Unanimous Revision Requests Recommended by TAC for Approval |

## Issue for the ERCOT Board of Directors

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| **ERCOT Board of Directors Meeting Date:** October 13, 2020  **Item No.:** 6.1 |

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| **Issue:**Consideration of the following Revision Requests (Nodal Protocol Revision Request (NPRR) and Other Binding Document Revision Request (OBDRR)) recommended for approval by TAC (with opposing votes recorded):  * NPRR984, Change ERS Standard Contract Terms; and * OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms. |
| **Background/History:** **Unless otherwise noted: (i) all Market Segments were present for each vote; (ii) for NPRRs, ERCOT Credit Staff and the Credit Work Group (Credit WG) have reviewed the NPRR and do not believe it requires changes to credit monitoring activity or the calculation of liability; and (iii) ERCOT supports the revision request.**   * ***NPRR984, Change ERS Standard Contract Terms [ERCOT]***   **Revision Description:** This NPRR changes the number of Emergency Response Service (ERS) Standard Contract Terms from three to four Standard Contract Terms per program year.  **Proposed Effective Date:** October 1, 2021 and upon system implementation  **ERCOT Impact Analysis:** Less than $10k (O&M); no impacts to ERCOT staffing; impacts to BI & Data Analytics; ERCOT business processes will be updated; no impacts to ERCOT grid operations and practices.  **TAC Decision:** On 8/26/20, TAC voted via roll call to recommend approval of NPRR984 as recommended by PRS in the 7/16/20 PRS Report with a recommended effective date of October 1, 2021. There was one opposing vote from the Independent Power Marketer (IPM) (Morgan Stanley) Market Segment.   * ***OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms [ERCOT]***   **Revision Description:** This Other Binding Document Revision Request (OBDRR) aligns the Emergency Response Service Procurement Methodology with changes proposed in NPRR984.  **Proposed Effective Date:** February 1, 2021 and upon system implementation of NPRR984  **ERCOT Impact Analysis:** No budgetary impact; no impacts to ERCOT staffing; no impacts to ERCOT computer systems; ERCOT business processes will be updated; no impacts to ERCOT grid operations and practices. (There are no additional impacts to this OBDRR beyond what was captured in the Impact Analysis for NPRR984.)  **TAC Decision:** On 8/26/20, TAC voted via roll call to recommend approval of OBDRR023 as submitted with a recommended effective date of February 1, 2021. There was one opposing vote from the IPM (Morgan Stanley) Market Segment.  The TAC Reports and Impact Analyses for these Revision Requests are included in the [ERCOT Board meeting materials](http://www.ercot.com/calendar/2020/10/13/181581-BOARD).  In addition, these Revision Requests ([NPRR](http://www.ercot.com/mktrules/issues/NPRR984) and [OBDRR](http://www.ercot.com/mktrules/issues/OBDRR023)) and supporting materials are posted on the ERCOT website. |
| **Key Factors Influencing Issue:** The PRS discussed the issues and submitted a report to TAC regarding NPRR984.  The TAC discussed the issues and recommended approval of OBDRR023. |
| **Conclusion/Recommendation:** As more specifically described above, TAC recommends that the ERCOT Board approve NPRR984 and OBDRR023. |

**ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.**

**BOARD OF DIRECTORS RESOLUTION**

WHEREAS, after due consideration of the alternatives, the Board of Directors (Board) of Electric Reliability Council of Texas, Inc. (ERCOT) deems it desirable and in the best interest of ERCOT to approve the following Nodal Protocol Revision Request (NPRR) and Other Binding Document Revision Request (OBDRR), recommended for approval by TAC:

* NPRR984, Change ERS Standard Contract Terms; and
* OBDRR023, Related to NPRR984, Change ERS Standard Contract Terms.

THEREFORE, BE IT RESOLVED, that the ERCOT Board hereby approves NPRR984 and OBDRR023.

**CORPORATE SECRETARY’S CERTIFICATE**

I, Vickie G. Leady, Assistant Corporate Secretary of ERCOT, do hereby certify that, at its October 13, 2020 urgent meeting by teleconference, the ERCOT Board passed a motion approving the above Resolution by \_\_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_ day of October 2020.

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Vickie G. Leady

Assistant Corporate Secretary