**APPROVED**

**Minutes of the Special Protocol Revision Subcommittee (PRS) Meeting**

**Webex Only**

**Wednesday, July 21, 2021 – 2:30 p.m.**

Attendance

*Members:*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barnes, Bill | Reliant Energy Retail Services |  |
| Blakey, Eric | Just Energy |  |
| Claiborn-Pinto, Shawnee | OPUC |  |
| Coleman, Diana | CPS Energy |  |
| Day, Smith | Denton Municipal Electric |  |
| Greer, Clayton | Morgan Stanley |  |
| Gross, Blake | AEP Service Corporation |  |
| Haley, Ian | Luminant Generation |  |
| Henson, Martha | Oncor |  |
| Mindham, David | EDP Renewables |  |
| Rich, Katie | Golden Spread Electric Cooperative |  |
| Trevino, Melissa | Occidental Chemical |  |
| Turner, Lucas | South Texas Electric Cooperative |  |
| Varnell, John | Tenaska Power Services |  |
|  |  |  |
| *Guests:* |  |  |
| Aldridge, Ryan | AB Power Advisors |  |
| Alford, Anthony | CenterPoint Energy |  |
| Anderson, Kevin | Customized Energy Solutions |  |
| Benson, Mariah | PUCT |  |
| Blackburn, Don | Hunt Energy Network Power Marketing |  |
| Bivens, Carrie | Potomac Economics |  |
| Boisseau, Heather | LCRA |  |
| Bunyan, Michael | Jupiter Power |  |
| Burnett, Ben | CenterPoint Energy |  |
| Coleman, Katie | TIEC |  |
| Cortez, Sarai | Hunt Utility |  |
| Cripe, Ramsey | Schneider Engineering |  |
| Davis, Derrick | Texas Reliability Entity |  |
| Downey, Marty | Jupiter Power |  |
| Gaytan, Jose | DME |  |
| Harris, Brenda | Oxy |  |
| Heino, Shari | Brazos Electric Cooperative |  |
| Huynh, Thuy | Potomac Economics |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Johnson, Stephen | DME |  |
| Matt, Kevin | NRG |  |
| Morris, Sandy | Customized Energy Solutions |  |
| Nguyen, Andy | LCRA |  |
| Rainwater, Kim | LCRA |  |
| Reedy, Steve | CIM View Consulting |  |
| Rejino, Tara | PUCT |  |
| Reid, Walter | Advanced Power Alliance |  |
| Richmond, Michele | TCPA |  |
| Sams, Bryan | Calpine |  |
| Simpson, Lori | Exelon |  |
| Singh Rastogi, Rama | PUCT |  |
| Sithuraj, Murali | Austin Energy |  |
| Smith, Caitlin | AB Power Advisors |  |
| Surendran, Resmi | Shell Energy |  |
| Smith, Mark | Nucor |  |
| Totten, Jess | Osprey Energy |  |
| Troy, Roy | ACES Power |  |
| Wittmeyer, Bob | Broad Reach Power |  |
| Zerwas, Rebecca | PUCT |  |
| *ERCOT Staff* |  |  |
| Anderson, Troy |  |  |
| Bigbee, Nathan |  |  |
| Boren, Ann |  |  |
| Bracy, Phil |  |  |
| Clifton, Suzy |  |  |
| Gonzalez, Ino |  |  |
| Hilton, Keely |  |  |
| Hobbs, Kristi |  |  |
| Magarinos, Marcelo |  |  |
| Maggio, Dave |  |  |
| Mereness, Matt |  |  |
| Phillips, Cory |  |  |
| Ruane, Mark |  |  |
| Shanks, Magie |  |  |
| Sharma, Sandip |  |  |
| Shaw, Pamela |  |  |
| Stice, Clayton |  |  |
| Troublefield, Jordan |  |  |
| Townsend, Aaron |  |  |
| Zeplin, Rachel |  |  |

*Unless otherwise indicated, all Market Segments participated in the votes.*

Martha Henson called the July 21, 2021 Special PRS meeting to order at 9:30 a.m.

Antitrust Admonition

Ms. Henson attention to the Antitrust Admonition, which was displayed.

Waive Notice

Ms. Henson noted that due to the notice requirements for the Special PRS meeting, a successful motion to waive notice would be required if PRS should elect to take action on Nodal Protocol Revision Request (NPRR) 1086, Recovery, Charges, and Settlement for Operating Losses During an LCAP Effective Period.

**Ian Haley moved to waive notice to consider NPRR1086. Bob Wittmeyer seconded the motion. The motion carried unanimously via roll call vote.** *(Please see ballot posted with Key Documents.)*

NPRR1086, Recovery, Charges, and Settlement for Operating Losses During an LCAP Effective Period – URGENT (see Key Documents)[[1]](#footnote-1)

Ms. Henson summarized the July 15, 2021 PRS discussion of NPRR1086. Dave Maggio summarized NPRR1086 and the 7/20/21 ERCOT comments. Market Participants debated the meaning of “marginal” cost as it applies to the Low System-Wide Offer Cap (LCAP) Effective Period. ERCOT Staff presented potential scenarios involving fuel purchases during extreme weather events and reviewed the impacts of NPRR1086 language on the financial outcomes. Ian Haley summarized the 7/20/21 Luminant comments. Lori Simpson reviewed the 7/20/21 Exelon comments. Rebecca Zerwas noted the concepts in the 7/20/21 Exelon comments were outside the scope of NPRR1086 and should be considered in a separate NPRR.

**Mr. Haley moved to recommend approval of NPRR1086 as amended by the 7/20/21 Luminant comments; and to forward to TAC NPRR1086 and the Impact Analysis with a recommended effective date of upon PUCT approval. Mr. Wittmeyer seconded the motion.** **The motion carried via roll call ballot with six objections from the Consumer (3) (OPUC, Nucor, Occidental), Cooperative (Brazos), and Municipal (2) (Austin Energy, CPS Energy) Market Segments and five abstentions from the Cooperative (LCRA), Independent Generator (2) (Jupiter Power, Calpine), and Investor Owned Utility (IOU) (2) (Oncor, AEP) Market Segments.** *(Please see ballot posted with Key Documents.)*

Other Business

There was no other business.

Adjournment

Ms. Henson adjourned the July 21, 2021 PRS meeting at 4:40 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at <http://www.ercot.com/calendar/2021/7/21/235392-PRS> unless otherwise noted [↑](#footnote-ref-1)