**Large Flexible Load Task Force Charter**

**TAC Approved on MMDDYYYY**

**Purpose & Scope:**

The Large Flexible Load Task Force (LFLTF) reports directly to the ERCOT Technical Advisory Committee (TAC) and provides recommendations to TAC under the scope of this Charter.

LFLTF will study issues and develop policy recommendations for consideration by TAC relating to large flexible loads in the ERCOT System. Such issues will include but are not limited to, the definition of a Large Flexible Load (LFL), as well as the integration, limitations and or requirements of such loads connecting to and operating in the ERCOT System. LFLTF will consider, and develop where needed, policies related to planning, markets, operations, and LFL interconnection processes. LFTF will review related market rules; assess their effectiveness at fulfilling these policies and consider associated Revision Requests.

LFLTF shall outline any policy issues beyond ERCOT’s authority under state law. TAC or individual Market Participants may report any such issues to the Public Utility Commission of Texas (PUCT) and/or other state policymakers.

**Participation:**

**Membership**

Participation in LFLTF shall consist of ERCOT stakeholders, Public Utility Commission of Texas (PUCT), Independent Market Monitor (IMM), Office of Public Utility Counsel (OPUC), ERCOT, and other interested parties.

**Chair and Vice Chair**

LFLTF 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 nominated at the first LFLTF meeting and approved by TAC.

**Meetings**

LFLTF shall meet as often as necessary to perform its duties and functions. LFLTF meetings shall be open to the public. All LFLTF 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. LFLTF’s written presentations, reports, and recommendations shall be posted on the ERCOT website.

**Duties & Governance:**

LFLTF will develop policy recommendations within the scope of this Charter for consideration by TAC. LFLTF will review Revision Requests relating to its policy recommendations. LFLTF may take other actions as directed by TAC.

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

**Duration:**

The first meeting of LFLTF will be on MMDDYYYY. LFLTF will continue to meet as needed until dissolved by TAC.