**APPROVED**

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

**Webex Only**

**Wednesday, February 16, 2022 – 9:30 a.m.**

Attendance

*Members:*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barnes, Bill | Reliant Energy Retail Services |  |
| Blakey, Eric | Just Energy |  |
| Coleman, Diana | CPS Energy |  |
| Goff, Eric | Residential Consumer |  |
| Greer, Clayton | Morgan Stanley |  |
| Gross, Blake | AEP Service Corporation |  |
| Haley, Ian | Luminant Generation |  |
| Henson, Martha | Oncor |  |
| Mendoza, Albert | Occidental Chemical | Alt. Rep. for Melissa Trevino |
| Mindham, David | EDP Renewables |  |
| Rich, Katie | Golden Spread Electric Cooperative |  |
| Turner, Lucas | South Texas Electric Cooperative |  |
| Varnell, John | Tenaska Power Services |  |
|  |  |  |
| *Guests:* |  |  |
| Ainspan, Malcolm | NRG |  |
| Aldridge, Ryan | AB Power Advisors |  |
| Allen, Thresa | Avangrid Renewables |  |
| Anderson, Connor | AB Power Advisors |  |
| Ashley, Kristy | Customized Energy Solutions |  |
| Basaran, Harika | PUCT |  |
| Benson, Mariah | PUCT |  |
| Bonskowski, Ned | Luminant |  |
| Burke, Tom | RWE Renewables |  |
| Camet, Brooke | OPUC |  |
| Chamberlin, Jennifer | CPower |  |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Coffee, Jennifer | Texas Pipeline Association |  |
| Coleman, Katie | TIEC |  |
| Cortez, Sarai | Sharyland Utilities |  |
| Cotton, Ashley | GEUS |  |
| Cripe, Ramsey | Schneider Engineering |  |
| Detelich, David | CPS Energy |  |
| Downey, Marty |   |  |
| Dreyfus, Mark | City of Eastland |  |
| Graham, Sophie | Adapt2 Solutions |  |
| Haguewood, Ben | PUCT |  |
| Helton, Bob | ENGIE |  |
| Hendrix, Chris | Demand Control 2 |  |
| Hinds, David | Lower Colorado River Authority |  |
| Hubbard, Jon Rus | TIEC |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Jolly, Emily | Lower Colorado River Authority |  |
| Jones, Randy | Mountaineer Market Advisors |  |
| Kalaskar, Rahul | AES |  |
| Kee, David | CPS Energy |  |
| Kilroy, Taylor | TPPA |  |
| Lange, Clif | South Texas Electric Cooperative |  |
| Lasher, Warren | Lasher Energy Consulting |  |
| Lee, Jim | TEC |  |
| Lotter, Eric | Grid Monitor |  |
| Nguyen, Andy  | Lower Colorado River Authority |  |
| Pokharel, Nabaraj | OPUC |  |
| Powell, Christian | Pedernales Electric Cooperative |  |
| Rainwater, Kim | Lower Colorado River Authority |  |
| Ramaswamy, Ramya | PUCT |  |
| Reed, Cyrus | Sierra Club |  |
| Reedy, Steve | CIM View Consulting |  |
| Reid, Walter | APA |  |
| Ritch, John | Gexa Energy |  |
| Ross, Richard | AEP |  |
| Sams, Bryan | Calpine |  |
| Siddiqi, Shams | Crescent Power Consulting |  |
| Sithuraj, Murali | Austin Energy |  |
| Smith, Caitlin | Jupiter Power |  |
| Smith, Chase | Southern Power Company |  |
| Smith, Mark | Nucor |  |
| Surendran, Resmi | Shell Energy |  |
| Townsend, Aaron | Potomac Economics |  |
| Trefny, Floyd | Texas Steel Companies |  |
| True, Roy | ACES Power |  |
| Velasquez, Ivan | Oncor |  |
| Walker, Floyd | PUCT |  |
| White, Lauri | AEP |  |
| Wittmeyer, Bob | Broad Reach Power  |  |
| Zerwas, Rebecca | PUCT |  |
| *ERCOT Staff* |  |  |
| Albracht, Brittney |  |  |
| Anderson, Troy |  |  |
| Barati, Camron |  |  |
| Bigbee, Nathan |  |  |
| Billo, Jeff |  |  |
| Boren, Ann |  |  |
| Clifton, Suzy |  |  |
| Day, Betty |  |  |
| Dwyer, Davida |  |  |
| Garcia, Freddy |  |  |
| Gonzalez, Ino |  |  |
| Hobbs, Kristi |  |  |
| Holt, Blake |  |  |
| Kane, Erika |  |
| Maggio, Dave |  |  |
| Mago, Nitika |  |  |
| Magarinos, Marcelo |  |  |
| Patterson, Mark |  |  |
| Pedigo, Jake |  |  |
| Phillips, Cory |  |  |
| Rickerson, Woody |  |  |
| Rosel, Austin |  |  |
| Sharma, Sandip |  |  |
| Shaw, Pamela |  |  |
| Singh, Vijay |  |  |
| Stice, Clayton |  |  |
| Tirupati, Venkata |  |  |
| Troublefield, Jordan |  |  |
| Woodfin, Dan |  |  |
| Zeplin, Rachel |  |  |
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*Unless otherwise indicated, all Market Segments participated in the votes.*

Martha Henson called the February 16, 2022 Special PRS meeting to order at 9:30 a.m.

Antitrust Admonition

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

Revision Requests Tabled at PRS (see Key Documents)

*Nodal Protocol Revision Request (NPRR) 1097, Create Resource Forced Outage Report - URGENT*

Emily Jolly summarized the 2/15/22 Joint Commenters comments to NPRR1097 and offered additional clarifications. Market Participants, ERCOT Staff, and Public Utility Commission of Texas (PUCT) Staff discussed the availability of Resource information and intent of the of PUCT order in Project No. 52266, Review of Summer 2021 ERCOT Market Performance. Market Participants offered additional edits to clarify potential recipients of Protected Information and remove the Resource Entity name from the reports. Market Participants discussed the Impact Analysis and appropriate priority and rank for NPRR1097.

**Eric Goff moved to recommend approval of NPRR1097 as amended by the 2/15/22 Joint Commentors as revised by PRS; and to forward to TAC NPRR1097 and the Impact Analysis with a recommended priority of 2022 and rank of 325. Cyrus Reed seconded the motion. The motion carried with one abstention from the Independent Power Marketer (IPM) (Morgan Stanley) Market Segment.** *(Please see ballot posted with Key Documents.)*

*NPRR1120, Create Firm Fuel Supply Service - URGENT*

Floyd Trefny summarized the 2/12/22 ERCOT Steel Mills comments and proposed solutions. Clif Lange reviewed the 2/14/22 STEC comments. Ian Haley summarized the 2/14/22 Luminant comments. David Kee reviewed the 2/15/22 CPS Energy comments. Sandip Sharma summarized the 2/11/22 ERCOT comments, 2/15/22 ERCOT comments, and discussion at the February 9, 2022 NPRR1120 Workshop. Market Participants noted the incorporation of most stakeholder proposals into the 2/15/22 ERCOT comments and proposed additional clarifications. Mr. Sharma reminded Market Participants that NPRR1120 has a fairly narrow scope to address necessary Settlement changes, and that many additional stakeholder concerns regarding qualifying technologies, pricing methods, and desired quantities of Firm Fuel Supply Service (FFSS) would be addressed outside of NPRR1120 as part of the larger discussion with the PUCT and in the development of the request for proposal (RFP) for FFSS to be issued later this year. Market Participants discussed the Impact Analysis, Business case, and appropriate priority and rank for NPRR1120.

**Mr. Haley moved to recommend approval of NPRR1120 as amended by the 2/15/22 ERCOT comments as revised by PRS; and to forward to TAC NPRR1120 and the Impact Analysis with a recommended priority of 2022 and rank of 330. Bob Wittmeyer seconded the motion. The motion carried with one abstention from the Independent Generator (Calpine) Market Segment.** *(Please see ballot posted with Key Documents.)*

Dave Maggio noted that Other Binding Document Revision Request (OBDRR) 039, ORDC Changes Related to NPRR1120, Create Firm Fuel Supply Service was filed on February 15, 2022 and is proceeding through the Stakeholder process.

Adjournment

Ms. Henson adjourned the February 16, 2022 Special PRS meeting at 4:00 p.m.