**APPROVED**

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

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100 – Austin, Texas 78744**

**Wednesday, April 6, 2022 – 1:00 p.m.**

Attendance

*Members:*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barnes, Bill | Reliant Energy Retail Services |  |
| Blakey, Eric | Just Energy | Via Teleconference |
| Coleman, Diana | CPS Energy |  |
| Day, Smith | Denton Municipal Electric | Via Teleconference |
| Goff, Eric | Residential Consumer |  |
| 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 | Via Teleconference |
| Trevino, Melissa | Occidental Chemical | Via Teleconference |
| Turner, Lucas | South Texas Electric Cooperative |  |
| Varnell, John | Tenaska Power Services |  |
|  |  |  |
| *Guests:* |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Aldridge, Ryan | AB Power Advisors | Via Teleconference |
| Allen, Thresa | Avangrid Renewables | Via Teleconference |
| Anderson, Connor | AB Power Advisors | Via Teleconference |
| Ashley, Kristy | Customized Energy Solutions | Via Teleconference |
| Bailey, Dan | Garland Power and Light | Via Teleconference |
| Basaran, Harika |  | Via Teleconference |
| Benson, Mariah | PUCT | Via Teleconference |
| Berry, Danny | LCRA | Via Teleconference |
| Bivens, Carrie | IMM/Potomac Economics | Via Teleconference |
| Blackburn, Don | Hunt Energy Network Power Marketing | Via Teleconference |
| Boggs, Callie |  | Via Teleconference |
| Bonskowski, Ned | Luminant | Via Teleconference |
| Botkin, Shelly | TPPA | Via Teleconference |
| Bunch, Kevin | EDF Trading |  |
| Bunyan, Michael | Jupiter Power | Via Teleconference |
| Burke, Tom | RWE Renewables |  |
| Campo, Curtis | Garland Power and Light | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT | Via Teleconference |
| Cortez, Sarai | Sharyland Utilities | Via Teleconference |
| Cotton, Ashley | GEUS | Via Teleconference |
| Coultas, Ann | Enel Green Power | Via Teleconference |
| Cripe, Ramsey | Fayette Electric Cooperative | Via Teleconference |
| DeLeon, Amanda | Tenaska | Via Teleconference |
| Downey, Marty |  | Via Teleconference |
| Dreyfus, Mark | City of Eastland |  |
| Duensing, Allison | Sarac Energy | Via Teleconference |
| Ghoshal, Orijit | Invenergy | Via Teleconference |
| Harvey, Julia | Texas Electric Cooperatives | Via Teleconference |
| Hendrix, Chris | Demand Control 2 | Via Teleconference |
| Henson, Martha | Oncor | Via Teleconference |
| Helton, Bob | ENGIE | Via Teleconference |
| Holler, Mark | Tenaska | Via Teleconference |
| Jacobs, Marcy | Floresville Electric Power and Light | Via Teleconference |
| Kee, David | CPS Energy | Via Teleconference |
| Lange, Clif | South Texas Electric Cooperative | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Loving, Alicia | Austin Energy | Via Teleconference |
| Maher, Mollie | Talen Energy | Via Teleconference |
| McClellan, Suzi | Good Company Associates | Via Teleconference |
| Mendoza, Albert | Occidental | Via Teleconference |
| Mortensen, Mark | Rainbow Energy | Via Teleconference |
| Nguyen, Andy | Lower Colorado River Authority |  |
| Petajasoja, Ida | inBalance | Via Teleconference |
| Powell, Christian | Pedernales Electric Cooperative | Via Teleconference |
| Ramaswamy, Ramya | PUCT | Via Teleconference |
| Reed, Cyrus | Sierra Club | Via Teleconference |
| Reedy, Steve | CIM View Consulting | Via Teleconference |
| Richmond, Michele | TCPA | Via Teleconference |
| Sams, Bryan | Calpine | Via Teleconference |
| Scott, Kathy | CenterPoint Energy | Via Teleconference |
| Siddiqi, Shams | Crescent Power Consulting | Via Teleconference |
| Sithuraj, Murali | Austin Energy | Via Teleconference |
| Smith, Caitlin | Jupiter Power |  |
| Surendran, Resmi | Shell | Via Teleconference |
| Thomas, Wayne | BTU | Via Teleconference |
| True, Roy | ACES Power | Via Teleconference |
| Turner, Chance | Dual Drive Technologies | Via Teleconference |
| Velasquez, Ivan | Oncor |  |
| Villasana, Kristi | NBU | Via Teleconference |
| Walker, Floyd | PUCT | Via Teleconference |
| Wittler, Mike | Kerrville PUB | Via Teleconference |
| Wittmeyer, Bob | Broad Reach Power |  |
| Zang, Hailing | TC Energy | Via Teleconference |
| Zhang, Wen | Shell | Via Teleconference |
| *ERCOT Staff* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Bigbee, Nathan |  | Via Teleconference |
| Billo, Jeff |  | Via Teleconference |
| Boren, Ann |  |  |
| Clifton, Suzy |  |  |
| Garcia, Freddy |  | Via Teleconference |
| Gonzalez, Ino |  |  |
| Hilton, Keely |  | Via Teleconference |
| Hobbs, Kristi |  | Via Teleconference |
| Holt, Blake |  | Via Teleconference |
| Huang, Fred |  |  |
| Jenkins, Darrell |  | Via Teleconference |
| Maggio, Dave |  | Via Teleconference |
| Mago, Nitika |  | Via Teleconference |
| Magarinos, Marcelo |  | Via Teleconference |
| Mantena, Dan |  | Via Teleconference |
| Matlock, Robert |  | Via Teleconference |
| McGuire, Josh |  | Via Teleconference |
| Mohanadha, Thinesh |  | Via Teleconference |
| Pedigo, Jake |  | Via Teleconference |
| Phillips, Cory |  |  |
| Rosel, Austin |  | Via Teleconference |
| Ruane, Mark |  |  |
| Sharma, Sandip |  | Via Teleconference |
| Troublefield, Jordan |  |  |
| Woodfin, Dan |  | Via Teleconference |
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*Unless otherwise indicated, all Market Segments participated in the votes.*

Martha Henson called the April 6, 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) 1108, ERCOT Shall Approve or Deny All Resource Outage Requests – URGENT*

Ms. Henson summarized NPRR1108 discussion at the March 9, 2022 PRS meeting and noted that at the April 6, 2022 Wholesale Market Subcommittee (WMS) meeting WMS voted to request PRS continue to table NPRR1108. Fred Huang summarized NPRR1108 and the 3/31/22 ERCOT comments, and reiterated a desire to have NPRR1108 considered at the April 28, 2022 ERCOT Board meeting. Some Market Participants expressed concern that NPRR1108 will incentivize Resources to take more Maintenance Outages and Forced Outages in order to avoid the proposed limit on Planned Outages.

**Ian Haley moved to table NPRR1108. Clayton Greer seconded the motion. The motion carried via roll call ballot with three objections from the Consumer (Residential Consumer), Cooperative (LCRA), and Investor Owned Utility (IOU) (Oncor) Market Segments and two abstentions from the IOU (AEPSC) and Municipal (Austin Energy) Market Segments.** *(Please see ballot posted with Key Documents.)*

Urgency Vote (See Key Documents)

*NPRR1112, Reduction of Unsecured Credit Limits*

Ms. Henson summarized NPRR1112 discussion at the March 9, 2022 PRS meeting and noted the request for Urgent status was not considered at that time. Mark Ruane summarized the request for Urgent status, reviewed the 3/18/22 ERCOT comments and 3/28/22 ERCOT comments, and stated that Unsecured Credit Limits allows subsidization of credit costs. Bob Wittmeyer reviewed the 4/4/22 Joint Commenters comments. Market Participants discussed the benefits of reducing versus eliminating the Unsecured Credit Limit and reviewed the Revised Impact Analysis for NPRR1112.

**Diana Coleman moved to grant NPRR1112 Urgent status and to endorse and forward to TAC the 3/9/22 PRS Report and Revised Impact Analysis for NPRR1112. Murali Sithuraj seconded the motion. The motion carried via roll call ballot with two objections from the Consumer (Residential Consumer) and Independent Power Marketer (IPM) (EDF Trading) Market Segments and five abstentions from the Cooperative (2) (GSEC, LCRA), Independent Generator (2) (Luminant, Calpine), and Independent Retail Electric Provider (IREP) (Just Energy) Market Segments.** *(Please see ballot posted with Key Documents.)*

*NPRR1124, Recovering Actual Fuel Costs through RUC Guarantee*

Ino Gonzales reviewed the request for Urgent Status, and summarized NPRR1124 and both of the 4/1/22 ERCOT comments, including the sample generic calculations. Eric Goff summarized the 4/4/22 Residential Consumer comments. Mr. Haley reviewed the 3/23/22 Luminant comments.

**Mr. Haley moved to grant NPRR1124 Urgent status; to recommend approval of NPRR1124 as submitted; and to forward to TAC NPRR1124 and the Impact Analysis. Bill Barnes seconded the motion.** Market Participants debated whether Urgent status was necessary and whether NPRR1124 should be tabled for further discussion at WMS.

**Mr. Goff moved to amend the main motion to grant NPRR1124 Urgent status; and to table NPRR1124. Melissa Trevino seconded the motion. The motion failed via roll call ballot with ten objections from the Cooperative (2) (GSEC, STEC), Independent Generator (2) (Luminant, Enel Green Power), IPM (EDF Trading), IREP (Reliant), IOU (2) (Oncor, AEPSC), and Municipal Market Segments (2) (Garland, CPS) and ten abstentions from the Consumer (Dual Drive Technologies), Cooperative (2) (****Fayette** **Electric Cooperative, LCRA), Independent Generator (2) (ENGIE, Enel Green Power), IPM (2) (Tenaska, Morgan Stanley), and Municipal (3) (DME, Austin Energy, Kerrville Public Utility Board) Market Segments.** *(Please see ballot posted with Key Documents.)*

**The original motion to grant NPRR1124 Urgent status; to recommend approval of NPRR1124 as submitted; and to forward to TAC NPRR1124 and the Impact Analysis carried via roll call ballot with three objections from the Consumer (Occidental, City of Eastland, Residential Consumer) Market Segment, and four abstentions from the Cooperative (Fayette Electric Cooperative), Independent Generator (Enel Green Power), IPM (Tenaska), and Municipal (Kerrville Public Utility Board) Market Segments.** *(Please see ballot posted with Key Documents.)*

*NPRR1125, Use of Financial Security for Securitization Default Charge and Securitization Uplift Charge Invoices and Escrow Deposit Requests*

Mr. Ruane reviewed the request for Urgent status and summarized NPRR1125.

**Mr. Barnes moved to grant NPRR1125 Urgent status and to recommend approval of NPRR1125 as submitted and to forward to TAC NPRR1125 and the Impact Analysis. Mr. Haley seconded the motion. The motion carried via roll call ballot with one objection from the Consumer (Dual Drive Technologies) Market Segment and two abstentions from the Cooperative (Fayette Electric Cooperative) and Municipal (Kerrville Public Utility Board) Market Segments.** *(Please see ballot posted with Key Documents.)*

Other Business

Ms. Henson encouraged Market Participants to attend the April 14, 2022 PRS meeting.

Adjournment

Ms. Henson adjourned the April 6, 2022 Special PRS meeting at 2:32 p.m.