



Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
August 15, 2022, 1:00 p.m. to 4:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order and Announce Proxies	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	June 20, 2022 General Session Meeting Minutes	Vote	Chair
4.	Update on Committee Charter	Discussion	Chair
5.	Report on TAC Structural and Procedural Review	Discussion	TAC Chair/ TAC Vice Chair
6.	ERCOT Assessment of Independent Market Monitor (IMM) Recommendations	Discussion	Kenan Ögelman
7.	Overview of Aggregated Distributed Energy Resource (DER) Pilot Project	Discussion	Kenan Ögelman
8.	Recommendation regarding Regional Planning Group (RPG) Tier 1 Transmission Projects	Vote	Woody Rickerson
8.1	Bearkat – North McCamey – Sand Lake 345-kV Transmission Line Addition RPG Project	Vote	--
8.2	Roanoke Area Upgrades RPG Project	Vote	--
9.	Committee Briefs	Discussion	Staff
9.1	System Planning and Weatherization Update	Discussion	Woody Rickerson
9.2	System Operations Update	Discussion	Dan Woodfin
9.3	Commercial Markets Update	Discussion	Kenan Ögelman
9.4	Market Credit Update	Discussion	Mark Ruane
9.5	Technology and Projects Update	Discussion	Venkat Tirupati/ Mandy Bauld/ Troy Anderson
9.6	Revision Request Status Update	Discussion	Ann Boren
10.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	June 20, 2022 Executive Session Meeting Minutes	Vote	Chair
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
11.	Vote on Matters from Executive Session	Vote	Chair
12.	Adjournment	--	Chair



*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<https://www.ercot.com/committees/board/reliabilitymarkets>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).