**APPROVED**

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

**Friday, July 22, 2022 – 10:00 a.m.**

Attendance

*Members:*

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Barnes, Bill | Reliant Energy Retail Services (Reliant) |  |
| Blakey, Eric | Just Energy |  |
| Coleman, Diana | CPS Energy |  |
| Day, Smith | Denton Municipal Electric (DME) |  |
| Goff, Eric | Residential Consumer |  |
| Greer, Clayton | Morgan Stanley |  |
| Gross, Blake | AEP Service Corporation (AEPSC) |  |
| Haley, Ian | Luminant Generation (Luminant) |  |
| Henson, Martha | Oncor Electric Delivery (Oncor) |  |
| Mindham, David | EDP Renewables |  |
| Rich, Katie | Golden Spread Electric Cooperative (GSEC) |  |
| Trevino, Melissa | Occidental Chemical (Occidental) |  |
| Turner, Lucas | South Texas Electric Cooperative (STEC) |  |
| Varnell, John | Tenaska Power Services (Tenaska) |  |
|  |  |  |
| *Guests:* |  |  |
| Anderson, Connor | AB Power Advisors |  |
| Ashley, Kristy | Customized Energy Solutions |  |
| Blackburn, Don | Hunt Energy Network Power Marketing |  |
| Camet, Brooke | OPUC |  |
| Campo, Curtis | Garland Power and Light |  |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Cotton, Ashley | GEUS |  |
| Dreyfus, Mark | City of Eastland |  |
| Huynh, Thuy | Potomac Economics |  |
| Jolly, Emily | Lower Colorado River Authority (LCRA) |  |
| Lacek, Mollie | Talen Energy |  |
| Lotter, Eric | Grid Monitor |  |
| Loving, Alicia | Austin Energy |  |
| Mendoza, Albert | Occidental |  |
| Pokharel, Nabaraj | OPUC |  |
| Rastogi, Rama | PUCT |  |
| Scott, Kathy | CenterPoint Energy (CNP) |  |
| Siddiqi, Shams | Crescent Power Consulting |  |
| Sithuraj, Murali | Austin Energy |  |
| Smith, Mark | Nucor |  |
| True, Roy | ACES Power |  |
| Velasquez, Ivan | Oncor |  |
| Walker, Floyd | PUCT |  |
| Wall, Perrin | CNP |  |
| Pyka, Greg | Schneider Engineering |  |
| Wittmeyer, Bob | Broad Reach Power  |  |
| Xie, Fei | Austin Energy |  |
| Zarnikau, Jay | University of Texas at Austin |  |
| Zhang, Wen | Shell Energy North America (SENA) |  |
| *ERCOT Staff* |  |  |
| Albracht, Brittney |  |  |
| Barati, Camron |  |  |
| Boren, Ann |  |  |
| Clifton, Suzy |  |  |
| Orlandini, Phil |  |  |
| Patterson, Mark |  |  |
| Phillips, Cory |  |  |
| Troublefield, Jordan |  |  |
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*Unless otherwise indicated, all Market Segments participated in the votes.*

Martha Henson called the July 22, 2022 Special PRS meeting to order at 10:00 a.m.

Antitrust Admonition

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

Urgency Vote (see Key Documents)[[1]](#footnote-1)

*Nodal Protocol Revision Request (NPRR) 1142, ERS Changes to Reflect Updated PUCT Rule Changes re SUBST. R. 25.507*

Mark Patterson provided justification for the request for Urgent status, reviewed NPRR1142 and the 7/2022 ERCOT comments, and discussed the procedural timeline for NPRR1142 and the related Other Binding Document Revision Request (OBDRR) 042. Concerns were expressed regarding the effectiveness of the Emergency Response Service (ERS) program. Market Participants reviewed the 7/14/22 Impact Analysis.

**Bill Barnes moved to grant NPRR1142 Urgent status; to recommend approval of NPRR1142 as submitted; and to forward to TAC NPRR1142 and the 7/14/22 Impact Analysis with a proposed effective date of August 26, 2022. Mark Smith seconded the motion. The motion carried with one objection from the Independent Power Marketer (IPM) (Morgan Stanley) Market Segment.** *(Please see ballot posted with Key Documents.)*

Mr. Patterson encouraged Market Participants to attend the July 22, 2022 Demand Side Working Group (DSWG) meeting at 2:00 p.m. to discuss the July 13, 2022 ERS deployment event and NPRR1142 and OBDRR042 implementation details.

Other Business

There was no other business.

Adjournment

Ms. Henson adjourned the July 22, 2022 Special PRS meeting at 10:29 a.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at <https://www.ercot.com/calendar/event?id=1657726596309> unless otherwise noted [↑](#footnote-ref-1)