Item 9: Future Agenda Items

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Reliability and Markets Committee Meeting

ERCOT Public
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2023 Future Agenda Items

		Task Description	Charter Page #	Committee Meeting Date					
				2-27	4-17	6-19	8-30	10-16	12-18
1	Admin	Designate a Committee secretary	2	RM					
2		Committee educational topics	2	As necessary when topics arise					
3		Review and assess adequacy of Committee charter	5	RM					
4		Undertake annual self-evaluation	5						
5	Requests	Review inventory of open revision requests and aging	3	RM					
6		Hear appeals of decisions of the Technical Advisory Committee (TAC)	3	As necessary when appealed to Board					
7		Recommendations on Priority revision requests	3	As necessary when submitted to Board					
8		Receive Company reports on protocols that impact credit or collateral	4	As necessary when submitted to Board					
9	Reliability	Recommendations on Tier 1 Transmission Projects	3	As necessary when submitted to Board					
10		Recommend Methodology for Determining Minimum AS Requirements	3						
11		Review Company operations and planning reports	3	RM					
12	Markets	Recommendations on pilot projects	3	As necessary when submitted to Board					
13		Review staff response to IMM's State of the Market Report	3						
14		Review wholesale market price corrections	3	As necessary when submitted to Board					
15		Review Company markets design and performance reports	3	RM					
16	Credit	Review and recommend Market Credit Risk Corporate Standard	4	RM					
17		Ensure appropriate procedures equitably mitigate credit risk	4	RM					
18		Review Company reports on the state of credit practice	4	RM					
19	Tech	Review the Company's annual strategic plan for technology	4	RM					
20		Review significant technology projects under consideration for approval	4	As necessary when projects arise					
21		Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	4	RM*			*		

"RM" designates items addressed in meetings of the Reliability and Markets Committee