**APPROVED**

**Minutes of the Special Technical Advisory Committee (TAC) Meeting – Webex Only**

**Monday, June 5, 2023 – 9:30 a.m.**

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| *Members:* |  |  |
| Barnes, Bill | Reliant Energy Retail Services (Reliant) |  |
| Carpenter, Jeremy | Tenaska Power Services (Tenaska) |  |
| Coleman, Diana | CPS Energy | Alt. Rep. for David Kee |
| Dreyfus, Mark | City of Eastland |  |
| Fehrenbach, Nick | City of Dallas |  |
| Franklin, Russell | Garland Power and Light (GP&L) |  |
| Goff, Eric | Residential Consumer |  |
| Hanson, Kevin | National Grid Renewables (NG Renewables) |  |
| Haley, Ian | Luminant Generation (Luminant) |  |
| Helton, Bob | ENGIE |  |
| Harpole, Jay | AP Gas & Electric (APG&E) |  |
| Hendrix, Chris | Demand Control 2 |  |
| Holt, Blake | Lower Colorado River Authority (LCRA) | Alt. Rep. for Emily Jolly |
| Jolly, Emily | Lower Colorado River Authority (LCRA) |  |
| Kent, Garret | CMC Steel Texas (CMC Steel) |  |
| Lange, Clif | South Texas Electric Cooperative (STEC) |  |
| Loving, Alicia | Austin Energy |  |
| Martin, Collin | Oncor Electric Delivery (Oncor) |  |
| Mercado, David | CenterPoint Energy (CNP) |  |
| Nix, Keith | Texas-New Mexico Power (TNMP) |  |
| Pokharel, Nabaraj | Office of Public Utility Counsel (OPUC) |  |
| Powell, Christian | Pedernales Electric Cooperative (PEC) |  |
| Ross, Richard | AEP Service Corporation |  |
| Sams, Bryan | Calpine Corporation (Calpine) |  |
| Schmitt, Jennifer | Rhythm Ops |  |
| Smith, Bill | Air Liquide |  |
| Smith, Caitlin | Jupiter Power |  |
| Surendran, Resmi | Shell Energy North America (SENA) |  |
| Wise, Mike | Golden Spread Electric Cooperative (GSEC) |  |
| Wittmeyer, Bob | Denton Municipal Electric (DME) | Alt. Rep. for Jose Gaytan |

The following proxies were assigned:

* Seth Cochran to Resmi Surendran
* Bob Helton to Caitlin Smith

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| *Guests:* | |  |  |
| Aldridge, Ryan | | AB Power Advisors |  |
| Arnold, John | | Locke Lord |  |
| Ashley, Kristy | | CES |  |
| Barati, Camron | | Potomac Economics |  |
| Beavers, Rachel | | Lock Lord |  |
| Benson, Mariah | | PUCT |  |
| Bernier, Benjamin | | Mercuria |  |
| Berry, Danny | | LCRA |  |
| Bertin, Suzanne | |  |  |
| Bezwada, Neelima | | Potomac Economics |  |
| Blackburn, Don | | Hunt Energy Network |  |
| Blakey, Eric | | PEC |  |
| Block, Laurie | | LBlock Consulting, LLC |  |
| Bunyan, Mike | | ENGIE |  |
| Callender, Hudson | | CPS Energy |  |
| Campo, Curtis | | City of Garland |  |
| Cortez, Sarai | | Trailstone Group |  |
| Daigneault, Ralph | | Potomac Economics |  |
| DeLeon, Seth | | DME |  |
| Dollar, Zachary | | PUCT |  |
| Gross, Blake | | AEPSC |  |
| Hankins, Laura | | LCRA |  |
| Headrick, Bridget | | CES |  |
| Henson, Martha | | Oncor |  |
| Hook, Marcia | | Kirkland |  |
| Hubbard, John | | TIEC |  |
| Huynh, Thuy | | Potomac Economics |  |
| Jones, Liz | | Oncor |  |
| Kleckner, Tom | | RTO Insider |  |
| Koz, Brian | | Alpha Taraxia |  |
| Lacek, Mollie | | Talen Energy |  |
| Lasher, Warren | | Lasher Energy Consulting |  |
| Lee, Jim | | CNP |  |
| Leverett, Travis | | WETT |  |
| Lewis, William | |  |  |
| Lotter, Eric | | GridMonitor |  |
| Lyons, Glen | | TXOGA |  |
| Macaraeg. Tad | | Stem |  |
| Macias, Jessie | | AEP Texas |  |
| Malik, Naureen | | Bloomberg News |  |
| Maynez, Andres | | Orsted |  |
| McKeever, Debbie | | Oncor |  |
| McMurray, Creighton | | PUCT |  |
| Mechler, Robert | |  |  |
| Morris, Sandy | | WETT |  |
| Nguyen, Andy | | Constellation Energy Generation |  |
| Nicholson, Tyler | | PUCT |  |
| Noyes, Theresa | | LCRA |  |
| Okenfuss, James | | Savion |  |
| Pyka, Greg | | Schneider Engineering |  |
| Ramaswamy, Ramya | | PUCT |  |
| Reader, Raborn | | CCON |  |
| Rich, Katie | | GSEC |  |
| Ritch, John | | NextEra Energy |  |
| Sersen, Juliana | | Baker Botts |  |
| Showalter, Dana | | Plus Power |  |
| Shrader, Monica Batra | | Enchanted Rock |  |
| Siddiqi, Shams | | Crescent Power Consulting |  |
| Smith, Mark | |  |  |
| Snyder, Bill | | AEP |  |
| Stephenson, Zach | | Texas Electric Cooperatives |  |
| Teng, Shuye | | LCRA |  |
| True, Roy | | ACES |  |
| Turner, Lucas | | STEC |  |
| Uy, Manny | | Hunt Energy |  |
| Varnell, John | | Tenaska |  |
| Velasquez, Ivan | | Oncor |  |
| Walker, Floyd | | PUCT |  |
| Watson, Mark | |  |  |
| Wu, Tiffany | | PUCT |  |
| Xie, Fei | | Austin Energy |  |
| Zhang, Wen | | Potomac Economics |  |
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| *ERCOT Staff:* |  | |  |
| Albracht, Brittney |  | |  |
| Anderson, Troy |  | |  |
| Azeredo, Chris |  | |  |
| Bigbee, Nathan |  | |  |
| Boren, Ann |  | |  |
| Clifton, Suzy |  | |  |
| Du, Pengwei |  | |  |
| Dwyer, Davida |  | |  |
| Gonzalez, Ino |  | |  |
| Herrera, Shane |  | |  |
| Hobbs, Kristy |  | |  |
| Holden, Curry |  | |  |
| Magarinos, Marcelo |  | |  |
| Maggio, Dave |  | |  |
| Matlock, Robert |  | |  |
| McGuire, Joshua |  | |  |
| Ögelman, Kenan |  | |  |
| Patterson, Mark |  | |  |
| Phillips, Cory |  | |  |
| Rosel, Austin |  | |  |
| Sanchez, Daniel |  | |  |
| Shanks, Magie |  | |  |
| Zhou, Emily |  | |  |

*Unless otherwise indicated, all Market Segments participated in the votes.*

Clif Lange called the June 5, 2023 meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Lange directed attention to the displayed Antitrust Admonition and noted that the Antitrust Guidelines are available for review on the ERCOT website.

Nodal Protocol Revision Request (NPRR) 1177, Enhance Exceptional Fuel Cost Process – URGENT (see Key Documents)[[1]](#footnote-2)

Eric Goff reviewed the 5/31/23 Consumers comments to NPRR1177. Andy Nguyen summarized the 6/1/23 Constellation comments to NPRR1177. Market Participants discussed an effective date and sunset date for NPRR1177 language; and requested the issue of standard language for firm fuel supply contracts be referred to the Wholesale Market Subcommittee (WMS). Mr. Lange requested WMS review the issues.

**Mr. Goff moved to recommend approval of NPRR1177 as recommended by PRS in the 5/10/23 PRS Report, as amended by the 6/1/23 Constellation comments, and the 5/16/23 Impact Analysis; with a recommended effective date of the day after Public Utility Commission of Texas (PUCT) approval and a recommended sunset date of January 1, 2025. Bob Helton seconded the motion. The motion carried unanimously.** *(Please see ballot posted with Key Documents.)*

TAC Comments - NPRR1169, Expansion of Generation Resources Qualified to Provide Firm Fuel Supply Service in Phase 2 of the Service – URGENT (see Key Documents)

Mr. Lange reminded Market Participants of the TAC action on NPRR1169 at the May 23, 2023 TAC Meeting, and noted the discussion of the of the Firm Fuel Supply Service (FFSS) issues at the May 25, 2023 PUCT Open Meeting. Bryan Sams summarized the 5/22/23 Calpine comments. John Arnold presented in support of NPRR1169 as recommended for approval by TAC in the 5/23/23 TAC Report. Davida Dwyer summarized the 5/22/23 ERCOT comments. Market Participants debated the appropriate definition of an FFSS Qualifying Pipeline, level of curtailment risks, and limited or expanded participation. Kenan Ögelman stated that regardless of which concepts moved forward, ERCOT would continue to evaluate the program and develop improvements from Lessons Learned. TAC took no action on this item.

Other Business

Mr. Lange noted the next TAC meeting would be June 27, 2023.

Mr. Lange adjourned the June 5, 2023 Special TAC meeting at 10:34 a.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at:

   <https://www.ercot.com/calendar/06052023-Special-TAC-Meeting-> [↑](#footnote-ref-2)