**AGENDA**

**ERCOT PROTOCOL REVISION SUBCOMMITTEE (PRS) MEETING**

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

Thursday, August 10, 2023; 9:30 a.m. – 4:00 p.m.

<https://ercot.webex.com/ercot>

Meeting Number: 2559 279 5347

Meeting Password: GdK#7xm

Audio Dial-In: 1.877.668.4493

|  |  |  |
| --- | --- | --- |
| **1.** | **Antitrust Admonition** | **Martha Henson** |
| **2.** | **Approval of Minutes (Vote)**June 13, 2023July 13, 2023 | **Martha Henson** |
| **3.** | **TAC Update** | **Martha Henson** |
| **4.** | **Project Update** | **Troy Anderson** |
| **5.** | **Review PRS Reports, Impact Analyses, and Prioritization (Vote)** *(\*) denotes no impact*NPRR1156, Priority Revision Request ProcessNPRR1164, Black Start and Isochronous Control Capable IdentificationNPRR1171, Requirements for DGRs and DESRs on Circuits Subject to Load SheddingNPRR1174, Market Participant’s Return of Settlement Funds to ERCOT Following Receipt of Overpayment\*NPRR1175, Revisions to Market Entry Financial Qualifications and Continued Participation Requirements\*NPRR1184, Update to Procedures for Managing Interest on Cash CollateralNPRR1185, HDL Override Payment Provisions for Verbal Dispatch Instructions\*NPRR1189, Updates to Language to Clarify the Allowable Regulation Ancillary Service Trades\*SCR824, Increase File Size and Quantity Limits for RIOO AttachmentsNOGRR215, Limit Use of Remedial Action Schemes  | **Martha Henson** |
| **6.** | **Revision Requests Tabled at PRS (Possible Vote)**NPRR956, Designation of Providers of Transmission AdditionsNPRR1070, Planning Criteria for GTC Exit SolutionsNPRR1162, Single Agent Designation for a QSE and its Sub-QSEs for Voice Communications over the ERCOT WANNPRR1170, Capturing Natural Gas Delivery Information for Natural Gas Generation ResourcesNPRR1172, Fuel Adder Definition, Mitigated Offer Caps, and RUC ClawbackNPRR1179, Fuel Purchase Requirements for Resources Submitting RUC Fuel Costs – URGENTNPRR1180, Inclusion of Forecasted Load in Planning AnalysesNPRR1181, Submission of Seasonal Coal and Lignite Inventory DeclarationNPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and MonitoringNPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources | **Martha Henson** |
| **7.** | **Review of Revision Request Language (Vote)**NPRR1190, High Dispatch Limit Override Provision for Increased NOIE Load Costs | **Martha Henson** |
| **8.** | **Other Business**Other Binding Documents2024 Meeting Schedule | **Martha Henson** |
|  | **Adjourn** | **Martha Henson** |
|  | **Future PRS Meetings*** September 14, 2023
* October 12, 2023
 |  |