**RUC/VC Workshop**

Meeting Logistics

* **Meeting date 8/14**
* **In person and Webex – 9:30 Start**
* All day meeting **with lunch break** 
  + 7 hours (includes 60-minute lunch break)

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| 1. | Antitrust Admonition | Ino Gonzalez/  John Ritch | 9:30 AM |
| 2. | Reliability Unit Commitment (RUC) |  |  |
|  | * RUC – Introductory comments and context for current discussion | John Ritch | 9:35 AM |
|  | * When, why, how does ERCOT use RUC | ERCOT Staff | 9:50 AM |
|  | * What about the current RUC process is/isn’t working from ERCOT’s perspective |  |  |
|  | * Existing plans to reduce RUC |  |  |
|  | * DRRS |  |  |
|  | * Other |  |  |
|  | * Review economics and other RUC data | Carrie Bivens | 10:10 AM |
|  | * Self-commitment decision factors | David Detelich | 10:30 AM |
| 3. | Open discussion focused on impact and consequences of RUC (good and bad) | Ino Gonzalez/  John Ritch | 10:40 AM |
|  | LUNCH |  | 11:40 AM |
| 4, | Verifiable Costs (VC) |  | 12:40 PM |
|  | * What isn’t or hasn’t been working and why | Ino Gonzalez |  |
|  | * Recent changes to VC and expected impact | Ino Gonzalez |  |
| 5. | Open discussion focused VC (good and bad) | Ino Gonzalez/  John Ritch | 1:10 PM |
| 6. | Potential incentives and changes to reduce RUC and improve VC process – general stakeholder discussion | Ino Gonzalez/  John Ritch |  |
|  | * Shorter-term considerations |  | 1:40 PM |
|  | * Potential change to RUC clawback (see NPRR 1172) | Comments by Eric Goff |  |
|  | * Improve RUC make-whole process |  |  |
|  | * Permanent solution to Exceptional Fuel Costs |  |  |
|  | * Potential changes to RUC commitment timeframes |  |  |
|  | * Review minimum online reserve level (from IMM report) |  |  |
|  | * Address alternatives to the use of RUC |  |  |
|  | * Change forecast selection alternatives |  |  |
|  | * Longer-term market incentives |  | 3:10 PM |
|  | * Potential DAM upgrades/changes |  |  |
|  | * DAM and RTM energy offer restrictions/mitigation rules |  |  |
|  | * Ongoing activities that impact RUC/VC not for workshop discussion |  |  |
|  | * Bridge Solution |  |  |
|  | * DRRS |  |  |
|  | * Potential fuel contract language targeted discussion |  |  |
|  | * Other topics/items for consideration |  |  |
| 7. | Next steps |  | 3:55 PM |
|  | Adjourn |  | 4:30 PM |