**Real-Time Co-optimization plus Batteries (RTC+B)**

**Task Force Charter**

**TAC Approved August 22, 2023**

**Purpose & Scope:**

The Real-Time Co-optimization plus Batteries Task Force (RTCBTF) is a non-voting body that reports directly to the ERCOT Technical Advisory Committee (TAC) and provides recommendations to TAC under the scope of this Charter.

RTCBTF is being established to coordinate and review the necessary ERCOT and Market Participant activities to mitigate risk and support the successful implementation of the RTC+B Program. This will include, but is not limited to, coordinating timelines for interface requirements and testing, providing the forum for any analysis or policy decisions (such as Ancillary Service Proxy Offer Curve values), coordinating market readiness and cutover activities, the review of draft Nodal Protocol Revision Requests (NPRRs) necessary to successfully implement the program within the identified timeframes, and discussing other details as needed.

**Participation:**

**Membership**

Participation in RTCBTF shall consist of ERCOT stakeholders, PUCT Staff, the Independent Market Monitor (IMM), Office of Public Utility Counsel (OPUC), and ERCOT Staff.

**Chair and Vice Chair**

RTCBTF shall be led by a Chair and a Vice Chair. The Chair shall be a member of ERCOT Staff, as appointed by ERCOT. The Vice Chair shall be an ERCOT Corporate Member, as defined in the ERCOT Bylaws, and as nominated by RTCBTF. The Chair and Vice Chair are subject to TAC approval.

**Meetings**

RTCBTF shall meet as often as necessary to perform its duties and functions. RTCBTF meetings shall be open to the public. All RTCBTF meetings shall be called by the Chair or Vice Chair, and meeting notices shall be posted to the ERCOT website at least one week prior to the meeting. RTCBTF presentations, reports, and recommendations shall be posted on the ERCOT website.

**Duties & Governance:**

RTCBTF is a non-voting body that reports directly to TAC.

RTCBTF shall provide the TAC with a report of its activities at each regularly-scheduled TAC meeting. Although a non-voting body, RTCBTF will strive for consensus in reporting recommendations to TAC, including minority positions.

RTCBTF will coordinate and review the necessary ERCOT and Market Participant activities to mitigate risk and support the successful implementation of the RTC+B Program. This will include, but is not limited to, coordinating timelines for interface requirements and testing, providing the forum for any analysis or policy decisions (such as Ancillary Service Proxy Offer Curve values), coordinating market readiness and cutover activities, the review of draft NPRRs necessary to successfully implement the program within the identified timeframes, and discussing other details as needed.

**Duration:**

RTCBTF shall continue to meet until dissolved by TAC.