



Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
August 30, 2023, 1:00 p.m. to 4:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	June 19, 2023 General Session Meeting Minutes	Vote	Chair
4.	Proposed Revisions to Committee Charter	Discussion	Chair
5.	Recommendations regarding Non-Unanimous and other Selected Revision Requests Recommended by TAC for Board Approval	Vote	Chair
5.1	TAC Report regarding Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Board Approval	Discussion	TAC Rep., Independent Generator Segment
5.1.1	NPRR1165, Revisions to Requirements of Providing Audited Financial Statements and Providing Independent Amount	Vote	--
5.1.2	NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring – URGENT	Vote	--
5.1.2.1	ERCOT Comments on NPRR1186	--	Dan Woodfin
5.1.2.2	TAC Recommendation Opposition on NPRR1186 of Eolian, LP	--	Eolian, LP
5.1.3	OBDRR048, Implementation of Operating Reserve Demand Curve (ORDC) Multi-Step Price Floor	Vote	--
5.1.4	VCMRR034, Excluding RUC Approved Fuel Costs from Fuel Adders	Vote	--
6.	Recommendation regarding Modifications to Letter of Credit and Surety Bond Standard Forms and Repeal of Guarantee Agreement Standard Forms	Vote	Kenan Ögelman/ Chad V. Seely
7.	Recommendation regarding CPS Energy – San Antonio South Reliability Regional Planning Group Project	Vote	Woody Rickerson
8.	Committee Briefs	Discussion	Staff
8.1	System Planning and Weatherization Update	Discussion	Woody Rickerson
8.1.1	Update on Reliability Standard Study Results	Discussion	Woody Rickerson
8.1.2	West Texas Synchronous Condenser Project	Discussion	Woody Rickerson
8.2	System Operations Update	Discussion	Dan Woodfin
	Break	--	--
8.3	Commercial Markets Update	Discussion	Kenan Ögelman



8.3.1	ERCOT Staff Response to Independent Market Monitor State of the Market Report Recommendations	Discussion	Kenan Ögelman
8.3.2	Real-Time Co-optimization Update	Discussion	Kenan Ögelman/ Kristi Hobbs
8.4	Market Credit Update	Discussion	Kenan Ögelman
8.5	Technology and Projects Update	Discussion	Chair
8.6	Revision Request Status Update	Discussion	Kristi Hobbs
9.	Future Agenda Items	Discussion	Kenan Ögelman
10.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	June 19, 2023 Executive Session Meeting Minutes	Vote	Chair
	Contract, Personnel, Security, Compliance, Risk Management, Litigation and Regulatory Matters	Discussion	Staff
	Reconvene General Session	--	--
11.	Vote on Matters from Executive Session	Vote	Chair
12.	Adjournment	--	Chair

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<https://www.ercot.com/committees/board/reliabilitymarkets>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).