



Item 9: Future Agenda Items

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Vice President Commercial Operations

Reliability and Markets Committee Meeting

ERCOT Public

August 30, 2023

2023 Future Agenda Items

	Task Description	Charter Page #	Committee Meeting Date					
			2-27	4-17	6-19	8-30	10-16	12-18
Admin	1 Designate a Committee secretary	2	RM					
	2 Committee educational topics	2	As necessary when topics arise					
	3 Review and assess adequacy of Committee charter	5	RM			RM		
	4 Undertake annual self-evaluation	5		RM				
Requests	5 Review inventory of open revision requests and aging	3	RM	RM	RM	RM		
	6 Hear appeals of decisions of the Technical Advisory Committee (TAC)	3	As necessary when appealed to Board					
	7 Recommendations on Priority revision requests	3	As necessary when submitted to Board					
	8 Receive Company reports on protocols that impact credit or collateral	4	As necessary when submitted to Board					
Reliability	9 Recommendations on Tier 1 Transmission Projects	3	As necessary when submitted to Board					
	10 Recommend Methodology for Determining Minimum Ancillary Service Requirements	3						
	11 Review Company operations and planning reports	3	RM	RM	RM	RM		
Markets	12 Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM	RM	RM		
	13 Review staff response to IMM's State of the Market Report	3				RM		
	14 Review, as needed, wholesale market price corrections submitted to the Board	3	As necessary when submitted to Board					
	15 Review Company markets design and performance reports	3	RM	RM	RM	RM		
Credit	16 Review and recommend Market Credit Risk Corporate Standard	4	RM					
	17 Ensure appropriate procedures equitably mitigate credit risk	4	As necessary when topics arise					
	18 Review Company reports on the state of credit practice	4	RM	RM	RM	RM		
	19 Review the Company's annual strategic plan for technology	4	Annual report to Committee					
Tech	20 Review significant technology projects under consideration for approval	4	As necessary when projects arise					
	21 Review implementation progress of projects previously approved (*incl. overall portfolio performance reporting)	4	RM*	RM	RM	*		

"RM" designates items addressed in meetings of the Reliability and Markets Committee.

