



Reliability and Markets (R&M) Committee Meeting
Boardroom C, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
October 16, 2023, 11:30 a.m. to 2:30 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.	August 30, 2023 General Session Meeting Minutes	Vote	Chair
4.	Recommendation regarding R&M Committee Charter	Vote	Chair
5.	Notice of Annual Committee Self-Evaluation Questionnaire	Discussion	Chair
6.	Recommendations regarding Non-Unanimous and other Selected Revision Requests Recommended by TAC for Board Approval	Vote	Chair
6.1	TAC Report regarding Non-Unanimous and Other Selected Revision Requests Recommended by TAC for Board Approval	Discussion	TAC Chair
6.1.1	NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring	Vote	--
6.1.1.1	ERCOT Comments on NPRR1186	Discussion	Dan Woodfin
7.	Committee Briefs	Discussion	Staff
7.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs
7.1.1	Update on Reliability Standard Study Results	Discussion	Kristi Hobbs
7.2	System Operations Update	Discussion	Dan Woodfin
7.3	Commercial Markets Update	Discussion	Kenan Ögelman
7.3.1	Real-Time Co-optimization Update	Discussion	Kenan Ögelman
7.4	Market Credit Update	Discussion	Kenan Ögelman
7.5	Revision Request Status Update	Discussion	Chad V. Seely
8.	Future Agenda Items	Discussion	Kenan Ögelman
9.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	June 19, 2023 Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	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).