**DRAFT**

**Minutes of the Technical Advisory Committee (TAC) Meeting**

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100– Austin, Texas 78744**

**Tuesday, September 26, 2023 – 9:30 a.m.**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *TAC Representatives:* |  |  |
| Barnes, Bill | Reliant Energy Retail Services (Reliant) |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | Alt. Rep. for Christian Powell |
| Bonskowski, Ned | Luminant Generation (Luminant) |  |
| Carpenter, Jeremy | Tenaska Power Services (Tenaska) | Via Teleconference |
| Cochran, Seth | DC Energy |  |
| Coleman, Diana | CPS Energy | Alt. Rep. for David Kee via Teleconference |
| Dreyfus, Mark | City of Eastland |  |
| Fehrenbach, Nick | City of Dallas | Via Teleconference |
| Franklin, Russell | Garland Power & Light (GP&L) | Via Teleconference |
| Gaytan, Jose | Denton Municipal Electric (DME) | Via Teleconference |
| Goff, Eric | Residential Consumer |  |
| Hanson, Kevin | National Grid Renewables (NG Renewables) | Via Teleconference |
| Harpole, Jay | AP Gas & Electric (APG&E) | Via Teleconference |
| Helton, Bob | ENGIE |  |
| Hendrix, Chris | Demand Control 2 | Via Teleconference |
| Henson, Martha | Oncor Electric Delivery (Oncor) | Alt Rep. for Collin Martin |
| Jolly, Emily | LCRA |  |
| Kee, David | CPS Energy |  |
| Kent, Garret | CMC Steel Texas (CMC Steel) |  |
| Lange, Clif | South Texas Electric Cooperative (STEC) |  |
| Loving, Alicia | Austin Energy |  |
| Mercado, David | CenterPoint Energy (CNP) |  |
| Nix, Keith | Texas-New Mexico Power Company (TNMP) | Via Teleconference |
| Pokharel, Nabaraj | Office of Public Utility Counsel (OPUC) |  |
| Ross, Richard | AEP Service Corporation |  |
| Sams, Bryan | Calpine Corporation (Calpine) |  |
| Schmitt, Jennifer | Rhythm Ops | Via Teleconference |
| Smith, Bill | Air Liquide | Via Teleconference |
| Smith, Caitlin | Jupiter Power | Via Teleconference |
| Surendran, Resmi | Shell Energy North America (SENA) | Via Teleconference |
| Wise, Mike | Golden Spread Electric Cooperative (GSEC) |  |

The following proxy was assigned:

* Eric Goff to Nabaraj Pokharel for NPRR1186 and NOGRR245 only

|  |  |  |  |
| --- | --- | --- | --- |
|  | |  |  |
| *Guests:* | |  |  |
| Aguilar, Gonzalo | |  | Via Teleconference |
| Aldridge, Ryan | | AB Power Advisors | Via Teleconference |
| Allen, Thresa | | Avangrid Renewables | Via Teleconference |
| Anderson, Connor | | AB Power Advisors | Via Teleconference |
| Anderson, Kevin | | CES | Via Teleconference |
| Ashley, Kristy | | CES | Via Teleconference |
| Azari, David | | Invenergy | Via Teleconference |
| Bansal, Apoorva | | NextEra | Via Teleconference |
| Barati, Camron | | Potomac Economics | Via Teleconference |
| Basaran, Harika | | PUCT |  |
| Batra-Shrader, Monica | | Enchanted Rock | Via Teleconference |
| Bell, Brad | | Solar Proponent | Via Teleconference |
| Bezwada, Neelima | | Potomac Economics | Via Teleconference |
| Bivens, Carrie | | Potomac Economics | Via Teleconference |
| Blankenship, David | | CNP | Via Teleconference |
| Blakey, Eric | | PEC |  |
| Block, Laurie | | LBlock Consulting, LLC | Via Teleconference |
| Boggs, Callie | | Eric Winters Goff, LLC | Via Teleconference |
| Bonahoom, Lizzie | |  | Via Teleconference |
| Brown, Chris | | PUCT | Via Teleconference |
| Bruce, Mark | | Cratylus Advisors | Via Teleconference |
| Bunyan, Mike | | ENGIE | Via Teleconference |
| Burke, Tom | | RWE |  |
| Callender, Hudson | | CPS Energy | Via Teleconference |
| Campo, Curtis | | GP&L | Via Teleconference |
| Carvalho, Raphael | |  | Via Teleconference |
| Chhajed, Pushkar | | Enel | Via Teleconference |
| Childress, John | | kWantix | Via Teleconference |
| Chmiel, Gary | | GE | Via Teleconference |
| Clark, Jack | | NextEra | Via Teleconference |
| Collins, Collin | | STEC | Via Teleconference |
| Conant, Portia | | Yes Energy | Via Teleconference |
| Contos, Christopher | | Orsted | Via Teleconference |
| Cook, Kristin | | Southern Power | Via Teleconference |
| Cooksey, Matthew | | OPUC | Via Teleconference |
| Coover, Marshall | | Treaty Oak Clean Energy | Via Teleconference |
| Cortez, Sarai | | Trailstone Group | Via Teleconference |
| Cox, Jason | |  | Via Teleconference |
| DeLeon, Seth | | DME | Via Teleconference |
| Demian, Nadeem | | Blue Star Energy Capital | Via Teleconference |
| Dernulc, Lawrence | | Invenergy | Via Teleconference |
| Detelich, David | | CPS Energy | Via Teleconference |
| Dollar, Zachary | | PUCT | Via Teleconference |
| Donohoo, Ken | | OwlERC, LLC |  |
| Doran, Bill | |  | Via Teleconference |
| Downey, Marty | | Consultant, Luminant | Via Teleconference |
| Duensing, Allison | | Sarac Energy | Via Teleconference |
| Eveld, Neil | | GE | Via Teleconference |
| Ghoshal, Orijit | | esVolta | Via Teleconference |
| Gibbs, Dale | | Just Energy | Via Teleconference |
| Gilfenbaum, Eliah | | Tesla | Via Teleconference |
| Glotfelty, Jimmy | | Public Utility Commission of Texas (PUCT) Commissioner | Via Teleconference |
| Goff, Eric | | Tesla | NPRR1186 Only |
| Goff, Eric | | NextEra | NOGRR245 Only |
| Greer, Clayton | | Cholla Petroleum | Via Teleconference |
| Griffith, Scott | | Duke Energy | Via Teleconference |
| Gross, Blake | | AEPSC |  |
| Hale, Josh | | Southern Power | Via Teleconference |
| Haley, Ian | | Morgan Stanley |  |
| Hammer, Neal | | Invenergy | Via Teleconference |
| Hankins, Laura | | LCRA | Via Teleconference |
| Harvey, Julia | | TEC | Via Teleconference |
| Hasan, Prusha | | Brookfield Renewables | Via Teleconference |
| Headrick, Bridget | | CES |  |
| Hennings, Peter | | Roscommon | Via Teleconference |
| Henson, Martha | | Oncor |  |
| Hile, Sam | | Next Era | Via Teleconference |
| Hinkson, David | | CPS Energy | Via Teleconference |
| Hijaltman, Courtney | | OPUC | Via Teleconference |
| Holt, Blake | | LCRA |  |
| Hubbard, John Russ | | TIEC | Via Teleconference |
| Hudis, Gabriella | | Gabel Associates | Via Teleconference |
| Hughes, Lindsey | | Broad Reach Power | Via Teleconference |
| Huynh, Thuy | | Potomac Economics | Via Teleconference |
| Jacob, Sini | |  | Via Teleconference |
| Jayko, Tim | | GE | Via Teleconference |
| Jewell, Michael | | Jewell and Associates |  |
| Jones, Randy | | Mountaineer | Via Teleconference |
| Jonic, Gordon | | CNP | Via Teleconference |
| Jowlabar, Nicholas | |  | Via Teleconference |
| Keefer, Andrew | | DME | Via Teleconference |
| Keller, Jenna | | Potomac Economics | Via Teleconference |
| Kepple, Annie | |  | Via Teleconference |
| Khayat, Maribel | | CNP | Via Teleconference |
| Kilroy, Taylor | | TPPA | Via Teleconference |
| King, Robert | | Good Company Associates | Via Teleconference |
| Korde, Kshitij | | NG Renewables | Via Teleconference |
| Koz, Brian | |  | Via Teleconference |
| Kremling, Barry | | GVEC | Via Teleconference |
| Lacek, Mollie | | Talen Energy | Via Teleconference |
| Lance, Jessie | | PUCT | Via Teleconference |
| Lasher, Warren | | Lasher Energy | Via Teleconference |
| Laughlin, Madeline Gould | | Enel North America | Via Teleconference |
| Leahy, Patrick | | Baker Botts | Via Teleconference |
| Lee, Jim | | CNP |  |
| Lentijo, Santiago | | SGRE | Via Teleconference |
| Leonard, JW | | CPS Energy | Via Teleconference |
| Leverett, Travis | | WETT | Via Teleconference |
| Lewis, William | | Payless Power | Via Teleconference |
| Li, Jialin | | ENGIE | Via Teleconference |
| Lotter, Eric | | GridMonitor | Via Teleconference |
| Lucky, Nicole | | Invenergy | Via Teleconference |
| Macaraeg, Tad | | Stem | Via Teleconference |
| Maxymillian, Kris | | Morgan Lewis | Via Teleconference |
| Mayers, Sharon | |  | Via Teleconference |
| Maynez, Andrew | | Orsted | Via Teleconference |
| McClellan, Suzi | | Good Company Associates | Via Teleconference |
| McDaniel-Wyman, Constance | |  | Via Teleconference |
| McIntyre, Ken | | Plus Power | Via Teleconference |
| McKeever, Debbie | | Oncor |  |
| Mclaurin, Zachary | | NextEra | Via Teleconference |
| McMurray, Mark | | BTU | Via Teleconference |
| Messer, Judd | | Power Alliance | Via Teleconference |
| Miller, Alexandra | | EDFR | Via Teleconference |
| Mote, Mitch | |  | Via Teleconference |
| Musher, Danny | | Key Capture Energy | Via Teleconference |
| Narang, Harmeet | | GE | Via Teleconference |
| Nicholson, Tyler | | PUCT | Via Teleconference |
| Nicholson, Tyler | | PUCT | Via Teleconference |
| Nigro, Andrew | | Invenergy | Via Teleconference |
| Nix, Emma | |  | Via Teleconference |
| Okenfuss, James | | SENA | Via Teleconference |
| Okoro, Ikenna | |  | Via Teleconference |
| O’Niell, Nicholas | | Austin Energy | Via Teleconference |
| Orr, Rob | | Lone Star Transmission |  |
| Oxedine, Helen | | CPS Energy | Via Teleconference |
| Packard, John | | STEC |  |
| Palani, Ananth | | GP&L | Via Teleconference |
| Pallarez, E | | AEP | Via Teleconference |
| Pappu, Ajay | | Invenergy | Via Teleconference |
| Pawar, Aasawari | | Orsted | Via Teleconference |
| Petajasoja, Ida | | Stem | Via Teleconference |
| Pietrucha, Doug | | Texas Advanced Energy |  |
| Plautz, Jason | | E&E News | Via Teleconference |
| Pyka, Greg | | Schneider Engineering | Via Teleconference |
| Ramaswamy, Ramya | | PUCT | Via Teleconference |
| Ratliff, Shannon | | Policy Design | Via Teleconference |
| Reader, Raborn | | CCON | Via Teleconference |
| Reasor, Deidra | | GVEC | Via Teleconference |
| Rich, Katie | | GSEC |  |
| Richmond, Michele | | Competitive Power | Via Teleconference |
| Ritch, John | | NextEra Energy |  |
| Rodrigo, Dilhan | | TC Energy | Via Teleconference |
| Russell, Derek | | ACES | Via Teleconference |
| Sager, Brenden | | Austin Energy | Via Teleconference |
| Scott, Kathy | | CNP |  |
| Sersen, Juliana | | Baker Botts (Eolian, Avangrid) |  |
| Shaffer, Jarred | | Office of Texas Governor Greg Abbott | Via Teleconference |
| Siddiqi, Shams | | Crescent Power Consulting | Via Teleconference |
| Sims, Chris | | LP&L | Via Teleconference |
| Smith, Chase | | Southern Power | Via Teleconference |
| Snyder, Bill | | AEP | Via Teleconference |
| Spencer, Mark | | LS Power | Via Teleconference |
| Sorrell, Evie | | ACES | Via Teleconference |
| Spencer, Mark | | LS Power | Via Teleconference |
| Stephenson, Zach | | TEC | Via Teleconference |
| Tay, Sing | | ACES | Via Teleconference |
| True, Roy | | ACES | Via Teleconference |
| Uy, Manny | | Hunt Energy | Via Teleconference |
| Velasquez, Ivan | | Oncor | Via Teleconference |
| Venkit, Nath | | GE | Via Teleconference |
| Walker, Floyd | | PUCT | Via Teleconference |
| White, Jennifer | | PUCT | Via Teleconference |
| White, Lauri | | AEP |  |
| Whitehurst, Stacy | | TNMP | Via Teleconference |
| Will, Lloyd | | LW Consulting | Via Teleconference |
| Williams, Skylar | |  | Via Teleconference |
| Williams, Wes | | Bryan Texas Utilities | Via Teleconference |
| Wittmeyer, Bob | | Longhorn Power |  |
| Zachary, Brad | | Got Rhythm | Via Teleconference |
| Zubaty, Aaron | | Eolian | Via Teleconference |
|  | |  |  |
|  |  | |  |
| *ERCOT Staff:* |  | |  |
| Adadjo, Fred |  | | Via Teleconference |
| Albracht, Brittney |  | |  |
| Anderson, Troy |  | | Via Teleconference |
| Arth, Matt |  | | Via Teleconference |
| Ayson, Janice |  | | Via Teleconference |
| Bigbee, Nathan |  | | Via Teleconference |
| Billo, Jeff |  | |  |
| Boren, Ann |  | |  |
| Castillo, Leo |  | | Via Teleconference |
| Clifton, Suzy |  | |  |
| Dashnyam, Sanchir |  | | Via Teleconference |
| Day, Betty |  | | Via Teleconference |
| Du, Pengwei |  | | Via Teleconference |
| Dwyer, Davida |  | | Via Teleconference |
| El-Madhoun. Mohamed |  | | Via Teleconference |
| Fohn, Doug |  | | Via Teleconference |
| Frosch, Colleen |  | | Via Teleconference |
| Garcia, Freddy |  | | Via Teleconference |
| Garzon, Victor |  | | Via Teleconference |
| Gnanam, Prabhu |  | | Via Teleconference |
| Gonzales, Ino |  | | Via Teleconference |
| Gravois, Patrick |  | | Via Teleconference |
| Guiyab, Rochie |  | | Via Teleconference |
| Herrera, Shane |  | | Via Teleconference |
| Hobbs, Kristi |  | | Via Teleconference |
| Holden, Curry |  | | Via Teleconference |
| Huang, Fred |  | | Via Teleconference |
| Kang, Sun Wook |  | | Via Teleconference |
| King, Ryan |  | |  |
| Lee, Alex |  | | Via Teleconference |
| Koepke, Joel |  | | Via Teleconference |
| Magarinos, Marcelo |  | | Via Teleconference |
| Mago, Nitika |  | |  |
| Matlock, Robert |  | | Via Teleconference |
| Mattingly, Jackie |  | | Via Teleconference |
| McGowan, Erin |  | | Via Teleconference |
| McGuire, Josh |  | | Via Teleconference |
| Meier, Kennedy |  | | Via Teleconference |
| Mereness, Matt |  | |  |
| Michelsen, Dave |  | | Via Teleconference |
| Miller, Megan |  | | Via Teleconference |
| Neel, Evan |  | | Via Teleconference |
| Pedigo, Jake |  | | Via Teleconference |
| Phillips, Cory |  | |  |
| Rainwater, Kim |  | | Via Teleconference |
| Rosel, Austin |  | | Via Teleconference |
| Rowe, Evan |  | | Via Teleconference |
| Shaw, Pamela |  | |  |
| Schmall, John |  | | Via Teleconference |
| Schmidt, Matthew |  | | Via Teleconference |
| Solis, Stephen |  | | Via Teleconference |
| Springer, Agee |  | | Via Teleconference |
| Tirupat, Venkat |  | | Via Teleconference |
| Troublefield, Jordan |  | |  |
| Wasik-Gutierrez, Erin |  | |  |
| Woodfin, Dan |  | |  |
| You, Haibo |  | | Via Teleconference |
| Zapanta, Zaldy |  | | Via Teleconference |

*Unless otherwise indicated, all Market Segments participated in the votes.*

Clif Lange called the September 26, 2023 meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Lange directed attention to the displayed Antitrust Admonition and noted that the Antitrust Guidelines are available for review on the ERCOT website.

Approval of TAC Meeting Minutes (see Key Documents)[[1]](#footnote-2)

*August 22, 2023*

Mr. Lange noted this item could be considered in the [Combined Ballot](#Combined_Ballot_2).

Meeting Updates

*August Board Meetings*

*September Public Utility Commission of Texas (PUCT) Meetings*

Mr. Lange presented highlights of the August 30, 2023 ERCOT Board (Board) Committee meetings and reviewed the disposition of items considered at the August 31, 2023 Board meeting and September 14, 2023 PUCT meeting.

Review of ERCOT Market Impact Statements/Opinions and Independent Market Monitor (IMM) Opinion (see Key Documents)

Ann Boren presented the ERCOT Market Impact Statements and ERCOT opinions for Revision Requests to be considered by TAC and noted that ERCOT did not support the Reliability and Operations Subcommittee (ROS)-recommended version of Planning Guide Revision Request (PGRR) 105 and Nodal Operating Guide Revision Request (NOGRR) 245. Carrie Bivens presented the IMM opinions for Revision Requests to be considered by TAC and noted that the IMM did support the ROS-recommended version of NOGRR245.

Revision Requests Remanded to TAC (see Key Documents)

*Nodal Protocol Revision Request (NPRR) 1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring – URGENT*

Mr. Lange stated that at the August 31, 2023 Board meeting, the Board remanded NPRRR1186 to TAC, instructing TAC to address the limited issue of scarcity deployment discussed by ERCOT Staff in its presentation and the 8/28/23 ERCOT Comments and Position Statement, and present an updated recommendation to the Board at the October 17, 2023 Board meeting. Dan Woodfin summarized the 9/19/23 ERCOT comments to NPRR1186, noted that ERCOT is developing an additional Revision Request to address the State of Charge (SOC) awareness, accounting, and monitoring for Energy Storage Resources (ESRs) in the Real-Time Co-optimization plus Batteries (“RTC+B”) project for consideration at the December 19, 2023 Board meeting, and responded to Market Participants questions and concerns. Juliana Sersen summarized the 9/25/23 Eolian comments to NPRR1186. Market Participants discussed the 9/19/23 ERCOT comments and ERCOT Staff noted the potential need for additional NPRRs should any performance and/or compliance issues arise under the 9/19/23 ERCOT comments. Some stakeholders expressed concerns regarding the necessity of compliance penalties, opined that concepts in NPRR1186 were discriminatory against ESRs, and noted that benefits of the interim solution would eventually be resolved with the RTC+B project.

**Bob Helton moved to recommend approval of NPRR1186 as recommended by the TAC in the 8/22/23 TAC Report as amended by the 9/19/23 ERCOT comments. David Kee seconded the motion. The motion carried with one objection from the Independent Retail Electric Provider (IREP) (APG&E) Market Segment.** *(Please see ballot posted with Key Documents.)*

Protocol Revision Subcommittee (PRS) Report (see Key Documents)

Martha Henson reviewed PRS activities and presented Revision Requests for TAC consideration.

*NPRR1184, Update to Procedures for Managing Interest on Cash Collateral*

Market Participants noted the two-phase project implementation and reviewed the Business Case for NPRR1184. Mr. Lange noted this item could be considered in the [Combined Ballot](#Combined_Ballot_2).

*System Change Request (SCR) 824, Increase File Size and Quantity Limits for RIOO Attachments*

Mr. Lange noted this item could be considered in the [Combined Ballot](#Combined_Ballot_2).

*NPRR1156, Priority Revision Request Process - Notice of Rejection*

Ms. Henson stated that at the September 13, 23 PRS meeting, PRS rejected NPRR1156 in consideration of ongoing process discussions at the PUCT. Ms. Henson noted that any future modification to the stakeholder process timeline would be taken up in a future NPRR.

Revision Requests Tabled at TAC (See Key Documents)

*Other Binding Document Revision Request (OBDRR) 046, Related to NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources*

TAC took no action on this item.

Retail Market Subcommittee (RMS) Report (See Key Documents)

Debbie McKeever reviewed RMS activities.

ROS Report (see Key Documents)

Katie Rich reviewed ROS activities and presented Revision Requests for TAC consideration.

*NOGRR245, Inverter-Based Resource (IBR) Ride-Through Requirements – URGENT*

Ms. Rich summarized NOGRR245 discussion at the September 7, 2023 ROS meeting and September 14, 2023 Special ROS meeting. Mr. Woodfin summarized the 9/24/23 ERCOT comments to NOGRR245. Stephen Solis addressed questions on the requests for information (RFIs) ERCOT will be issuing to Resource Entities and questions to original equipment manufacturers (“OEMs”) regarding the feasibility of meeting the new ride-through requirements. Market Participants debated the appropriate path for NOGRR245; options discussed included remanding NOGRR245 to ROS for additional discussion, and bifurcating NOGRR245 to separately address requirements for existing and new Inverter-Based Resources (IBRs).

**Mr. Helton moved to table NOGRR245. Ned Bonskowski seconded the motion. The motion carried unanimously.** *(Please see ballot posted with Key Documents.)*

*PGRR105, Deliverability Criteria for DC Tie Imports*

Market Participants reviewed the 9/22/23 ERCOT comments and 9/25/23 PUCT Staff comments to PGRR105; and the request to table PGRR105 pending PUCT input. Mr. Lange noted this item could be considered in the [Combined Ballot](#Combined_Ballot_2).

*Major Transmission Elements (MTE) List*

Ms. Rich presented the MTE List for TAC consideration. Mr. Lange noted this item could be considered in the [Combined Ballot](#Combined_Ballot_2).

Wholesale Market Subcommittee (WMS) Report (see Key Documents)

Eric Blakey reviewed WMS activities. In response to Market Participants concerns regarding the Stakeholder discussion on the Mitigated Offer Cap (MOC) for ESRs, Ryan King summarized the discussion at the September 18, 2023 Congestion Management Working Group (CMWG) meeting and encouraged Market Participants to attend the October 9, 2023 CMWG meeting to further discuss the issues.

Credit Finance Sub Group (CFSG) Report (see Key Documents)

Brenden Sager reviewed CFSG activities.

Large Flexible Load Task Force (LFLTF) Report

Agee Springer reviewed LFLTF activities, including NPRR1191, Registration, Interconnection, and Operation of Customers with Large Loads; Information Required of Customers with Loads 25 MW or Greater, and the related PGRR111, NOGRR256, and Resource Registration Glossary Revision Request (RRGRR) 036 discussion at the September 6, 2023 and September 25, 2023 LFLTF meetings, and presented the proposed path forward and schedule for future LFLTF meetings.

Formation of RTC+B Task Force (RTCBTF) (see Key Documents)

*Task Force Leadership*

Matt Mereness presented RTCBTF leadership of Chair, Matt Mereness, ERCOT, and Vice Chair David Kee, CPS Energy, for TAC consideration, and reviewed RTCBTF activities, including the RTC+B SOC whitepaper. Mr. Mereness encouraged Market Participants to attend the October 5, 2023 RTCBTF meeting to further discuss the whitepaper. Mr. Lange noted that RTCBTF leadership could be considered in the [Combined Ballot](#Combined_Ballot_2).

ERCOT Reports (see Key Documents)

*2023 Under-Frequency Load Shed (UFLS) Survey Results*

Jake Pedigo presented findings of the 2023 UFLS Survey.

*September 6, 2023 Energy Emergency Alert (EEA) 2 Event Overview*

Mr. Woodfin provided an overview of the September 6, 2023 EEA2 event. Mr. Woodfin stated that ERCOT is issuing RFIs to further investigate the issues related with the EEA2 event, responded to Market Participant questions and concerns, and offered to provide additional analysis after the RFIs were received at the appropriate forum. Mr. Lange requested ROS review the September 6, 2023 EEA2 event issues, including EEA threshold/trigger, PRC calculations, relaxation of constraints during EEA, Constraint Management Plans (CMPs) before EEAs, and management of High Dispatch Limit (HDL) overrides.

TAC Structural and Procedural Review Discussion

Mr. Lange reminded Subcommittee, Sub Group, Working Group, and Task Force leadership of the September 14, 2023 email requesting self-assessment of meeting efficiencies and requested Subcommittee leadership bring forward assessments for discussion at the October 13, 2023 TAC/TAC Subcommittee Structural and Procedural Review.

Other Business (see Key Documents)

*LCRA Load Zone Change Request*

Mr. Mereness summarized the LCRA request for the Hamilton County Electric Cooperative load (20 MW), which it acquired from Brazos, to be moved in the LCRA Load Zone, reviewed the request approval process and consideration at the October 17, 2023 Board meeting, and responded to Market Participant questions and concerns.

*Firm Fuel Supply Service (FFSS) Report*

Mr. Mereness stated that ERCOT completed the procurement process for FFSS Resources (FFSSRs) for the November 15, 2023 through March 15, 2023 obligation period, noted the ERCOT September 21, 2023 filing in PUC Project No. 53298, Wholesale Electric Market Design Implementation and PUC Project No. 52373, Review of Wholesale Electric Market Design, reviewed the FFSS procurement summary process, and presented a summary of the FFSS procurement for 2022 verses 2023.

Revision Request Timeline/PUCT Approval

Ms. Boren noted September 20, 2023 PUCT Staff Memo related to timelines for the PUCT to consider Revision Requests recommended for approval by the Board; and stated that the PUCT will consider those Revision Requests no earlier than 30 days after ERCOT files them with the PUCT.

Combined Ballot

**Mr. Helton moved to approve the Combined Ballot as follows:**

* **To approve the August 22, 2023 TAC Meeting Minutes as presented**
* **To recommend approval of NPRR1184 as recommended by PRS in the 9/13/23 PRS Report**
* **To recommend approval of SCR824 as recommended by PRS in the 9/13/23 PRS Report**
* **To table PGRR105**
* **To approve the MTE List as presented**
* **To approve the RTC+B Task Force Leadership as presented**

**Eric Blakey seconded the motion.** **The motion carried unanimously.** *(Please see ballot posted with Key Documents.)*

Mr. Lange adjourned the September 26, 2023 TAC meeting at 1:01 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at:

   <https://www.ercot.com/calendar/09262023-TAC-Meeting>

   [↑](#footnote-ref-2)