**AGENDA**

**ERCOT PROTOCOL REVISION SUBCOMMITTEE (PRS) MEETING**

Thursday, November 9, 2023; 9:30 a.m. – 4:00 p.m.

<https://ercot.webex.com/ercot>

Meeting Number: 2557 542 2572

Meeting Password: GVx#36

Audio Dial-In: 1.877.668.4493

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| **1.** | **Antitrust Admonition** | **Martha Henson** |
| **2.** | **Approval of Minutes (Vote)**  September 13, 2023  October 12, 2023 | **Martha Henson** |
| **3.** | **TAC Update** | **Martha Henson** |
| **4.** | **Project Update** | **Troy Anderson** |
| **5.** | **Board Priority Revision Request(s) (Waive Notice – Possible Vote)**  NPRR1209, Board Priority – State Of Charge Ancillary Service Failed Quantity Allocations under NPRR1149 – URGENT | **Martha Henson** |
| **6.** | **Urgency Vote(s) (Vote)**  NPRR1204, Considerations of State of Charge with Real-Time Co-Optimization Implementation | **Martha Henson** |
| **7.** | **Review PRS Reports, Impact Analyses, and Prioritization (Vote)** *(\*) denotes no impact*  NPRR1181, Submission of Seasonal Coal and Lignite Inventory Declaration\*  NPRR1201, Limitations on Resettlement Timeline and Default Uplift Exposure Adjustments  SCR825, ERCOT Voice Communications Aggregation | **Martha Henson** |
| **8.** | **Revision Requests Tabled at PRS (Possible Vote)**  NPRR956, Designation of Providers of Transmission Additions  NPRR1070, Planning Criteria for GTC Exit Solutions  NPRR1162, Single Agent Designation for a QSE and its Sub-QSEs for Voice Communications over the ERCOT WAN  NPRR1170, Capturing Natural Gas Delivery Information for Natural Gas Generation Resources  NPRR1179, Fuel Purchase Requirements for Resources Submitting RUC Fuel Costs – URGENT  NPRR1180, Inclusion of Forecasted Load in Planning Analyses  NPRR1188, Implement Nodal Dispatch and Energy Settlement for Controllable Load Resources  NPRR1190, High Dispatch Limit Override Provision for Increased NOIE Load Costs  NPRR1191, Registration, Interconnection, and Operation of Customers with Large Loads; Information Required of Customers with Loads 25 MW or Greater  NPRR1194, Wholesale Storage Load Auxiliary Netting  NPRR1195, Resource Entity Metering Facilities Maintenance  NPRR1197, Energy Storage Resource (ESR) Non-Charging Load(s) Optional Exclusion from EPS Netting Arrangement  NPRR1198, Congestion Mitigation Using Topology Reconfigurations  NPRR1199, Implementation of Lone Star Infrastructure Protection Act (LSIPA) Requirements  NPRR1200, Utilization of Calculated Values for Non-WSL for ESRs  NPRR1202, Refundable Deposits for Large Load Interconnection Studies  SCR826, ERCOT.com Enhancements  SCR827, Grid Conditions Graph Addition for Operating Reserve Demand Curve (ORDC) Level | **Martha Henson** |
| **9.** | **Review of Revision Request Language (Vote)**  NPRR1204, Considerations of State of Charge with Real-Time Co-Optimization Implementation  NPRR1205, Revisions to Credit Qualification Requirements of Banks and Insurance Companies  NPRR1206, Revisions to QSE Operations and Termination Requirements, and Elimination of Providing Certain Market Participant Principal Information | **Martha Henson** |
| **10.** | **Other Business**  2024 ERCOT Membership / Segment Representation Elections | **Martha Henson** |
|  | **Adjourn** | **Martha Henson** |
|  | **Future PRS Meetings**   * December 14, 2023 * January 11, 2024 |  |