

Reliability and Markets (R&M) Committee Meeting  
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX  
December 18, 2023, 12:00 p.m. to 3:00 p.m.;  
Continuing in Boardroom B, December 19, 2023, 8:30 a.m. to 10:00 a.m.

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	October 16, 2023 General Session Meeting Minutes	Vote	Chair
4.	Annual Committee Self-Evaluation Survey Results	Discussion	Chair
5.	Report on Annual Technical Advisory Committee (TAC) and Subcommittee Structural/Procedural Review	Discussion	Chair
6.	Recommendations regarding R&M Committee Charter Revision Requests 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	NPRR1172, Fuel Adder Definition, Mitigated Offer Caps, and RUC Clawback	Vote	--
7.	Recommendations regarding Regional Planning Group (RPG) Tier 1 Transmission Projects	Discussion	Kristi Hobbs
7.1	West Texas Synchronous Condenser RPG Project	Vote	--
7.2	TNMP – Silverleaf and Cowpen 345/138-kV Stations RPG Project	Vote	--
8.	Recommendation regarding Real-Time Market Price Correction – Security Constrained Economic Dispatch (SCED) Error	Vote	Kenan Ögelman
9.	Break	--	--
10.	Committee Briefs	Discussion	Staff
10.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs
10.2	System Operations Update	Discussion	Dan Woodfin
10.3	Commercial Markets Update	Discussion	Kenan Ögelman
10.3.1	Real-Time Co-optimization Update	Discussion	Kenan Ögelman
10.4	Market Credit Update	Discussion	Kenan Ögelman
10.5	Revision Request Status Update	Discussion	Chad V. Seely
11.	Future Agenda Items	Discussion	Kenan Ögelman
12.	Other Business	Discussion	Chair
	<b>Recess General Session until 8:30 a.m., Tuesday, December 19, 2023</b>		
	<b>Reconvene General Session</b>	--	--

13.	Independent Market Monitor (IMM) Report	Discussion	IMM
14.	Recommendation regarding 2024 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Chair
14.1	ERCOT Recommendation regarding 2024 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	--	Dan Woodfin
14.2	TAC Endorsement of ERCOT Recommendation regarding 2024 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	--	TAC Representative
15.	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:

- Name
- Company or organization, if applicable
- Preferred email address
- The agenda item(s) for which comments will be made
- 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).