



Item 11: Future Agenda Items

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Vice President, Commercial Operations

Reliability and Markets Committee Meeting

ERCOT Public

December 18-19, 2023

2023 - 2024 Future Agenda Items

			Charter	2023 Committee Meeting Date						2024 Committee Meeting Date					
Task Description			Page #	2-27	4-17	6-19	8-30	10-16	12-18	2-26	4-22	6-17	8-19	10-09	12-02
1	Admin	Designate a Committee secretary	2	RM											
2		Committee educational topics	2	As necessary when topics arise						As necessary when topics arise					
3		Review and assess adequacy of Committee charter	5	RM			RM	RM							
4		Undertake annual self-evaluation	5		RM			RM	RM						
5	Requests	Review inventory of open revision requests and aging	2	RM	RM	RM	RM	RM	RM						
6		Recommendations on R&M Charter Section IV(B)(1) revision requests	3	As necessary when appealed to Board						As necessary when appealed to Board					
8		Receive Company reports on protocols that impact credit or collateral	4	As necessary when submitted to Board						As necessary when submitted to Board					
9	Reliability	Recommendations on Tier 1 Transmission Projects	3	As necessary when submitted to Board						As necessary when submitted to Board					
10		Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3						RM						
11		Review Company operations and planning reports	3	RM	RM	RM	RM	RM	RM						
12	Markets	Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM	RM	RM	RM	RM						
13		Review staff response to IMM's State of the Market Report	3				RM								
14		Review wholesale market price corrections submitted to the Board	3	As necessary when submitted to Board						As necessary when submitted to Board					
15	Credit	Review Company markets design and performance reports	3	RM	RM	RM	RM	RM	RM						
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						As necessary when topics arise					
18		Review Company reports on the state of credit practice	4	RM	RM	RM	RM	RM	RM						
"RM" designates items addressed in meetings of the Reliability and Markets Committee.															