



Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
February 26, 2024, 12:30 p.m. to 3:00 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.	December 18-19, 2023 General Session Meeting Minutes	Vote	Chair
4.	Review of Committee Charter	Discussion	Chair
5.	Recommendation regarding Market Credit Risk Corporate Standard	Vote	Kenan Ögelman
6.	Recommendations regarding R&M Charter Revision Requests	Vote	Chair
6.1	PUCT Remand of NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting and Monitoring	--	Dan Woodfin
7.	Recommendation regarding TNMP Pecos County Transmission Improvement Regional Planning Group (RPG) Project	Vote	Kristi Hobbs
8.	Recommendation regarding Aggregate Distributed Energy Resource (DER) Pilot Project – Phase 2	Vote	Kenan Ögelman
	Break		
9.	Independent Market Monitor (IMM) Report	Discussion	IMM
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	Matt Mereness
10.4	Market Credit Update	Discussion	Kenan Ögelman
10.5	Revision Request Status Update	Discussion	Chad V. Seely
11.	Future Agenda Items	Discussion	Woody Rickerson
12.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
13.	Vote on Matters from Executive Session	Vote	Chair
14.	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).