



## **Item 11: Future Agenda Items**

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

February 26, 2024

# 2024 Future Agenda Items

|    | Task Description   | Charter Page # | 2024 Committee Meeting Date          |      |      |      |       |       |
|----|--|----------------|--------------------------------------|------|------|------|-------|-------|
|    |  |                | 2-26                                 | 4-22 | 6-17 | 8-19 | 10-09 | 12-02 |
| 1  | Designate a Committee secretary  | 2              | As necessary                         |      |      |      |       |       |
| 2  | Committee educational topics   | 2              | As necessary when topics arise       |      |      |      |       |       |
| 3  | Review and assess adequacy of Committee charter                                      | 5              | RM                                   |      |      |      |       |       |
| 4  | Undertake annual self-evaluation   | 5              |                                      |      |      |      |       |       |
| 5  | Review inventory of open revision requests and aging                                 | 2              | RM                                   |      |      |      |       |       |
| 6  | Recommendations on R&M Charter Section IV(B)(1) revision requests                    | 3              | RM                                   |      |      |      |       |       |
| 7  | Receive Company reports on protocols that impact credit or collateral                | 4              | As necessary when submitted to Board |      |      |      |       |       |
| 8  | Recommendations on Tier 1 Transmission Projects                                      | 3              | RM                                   |      |      |      |       |       |
| 9  | Recommend Methodologies for Determining Minimum Ancillary Service Requirements       | 3              |                                      |      |      |      |       |       |
| 10 | Review Company operations and planning reports                                       | 3              | RM                                   |      |      |      |       |       |
| 11 | Recommendations, as needed, on pilot projects submitted to the Board (incl. updates) | 3              | RM                                   |      |      |      |       |       |
| 12 | Review staff response to IMM's State of the Market Report                            | 3              |                                      |      |      |      |       |       |
| 13 | Review wholesale market price corrections submitted to the Board                     | 3              |                                      |      |      |      |       |       |
| 14 | Review Company markets design and performance reports                                | 3              | RM                                   |      |      |      |       |       |
| 15 | Review and recommend Market Credit Risk Corporate Standard                           | 4              | RM                                   |      |      |      |       |       |
| 16 | Ensure appropriate procedures equitably mitigate credit risk                         | 4              | As necessary when topics arise       |      |      |      |       |       |
| 17 | Review Company reports on the state of credit practice                               | 4              | RM                                   |      |      |      |       |       |

"RM" designates items addressed in meetings of the Reliability and Markets Committee.

