



Item 9: Future Agenda Items

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

April 22, 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	Admin	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	Revision Requests	Review inventory of open revision requests and aging	2	RM	RM				
6		Recommendations on R&M Charter Section IV(B)(1) revision requests	3	RM	RM				
7		Receive Company reports on protocols that impact credit or collateral	4	RM	RM				
8	Reliability	Recommendations on Tier 1 Transmission Projects	3	RM	RM				
9		Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3						
10		Review Company operations and planning reports	3	RM	RM				
11		Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM				
12	Markets	Review staff response to IMM's State of the Market Report	3						
13		Review wholesale market price corrections submitted to the Board	3		RM				
14		Review Company markets design and performance reports	3	RM	RM				
15	Credit	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				

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

