Item 11: Future Agenda Items

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public
October 9, 2024

2024 Future Agenda Items

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

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