**AGENDA**

**ERCOT PROTOCOL REVISION SUBCOMMITTEE (PRS) MEETING**

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100 – Austin, Texas 78744**

Thursday, October 17, 2024; 9:30 a.m. – 4:00 p.m.

<https://ercot.webex.com/ercot>

Meeting Number: 2550 483 4280

Meeting Password: S6KmH#

Audio Dial-In: 1.877.668.4493

|  |  |  |
| --- | --- | --- |
| **1.** | **Antitrust Admonition** | **Diana Coleman** |
| **2.** | **Approval of Minutes (Vote)**  September 12, 2024 | **Diana Coleman** |
| **3.** | **TAC Update** | **Diana Coleman** |
| **4.** | **Project Update** | **Troy Anderson** |
| **5.** | **Review PRS Reports, Impact Analyses, and Prioritization (Vote)** *(\*) denotes no impact*  NPRR1180, Inclusion of Forecasted Load in Planning Analyses  NPRR1239, Access to Market Information  NPRR1240, Access to Transmission Planning Information  NPRR1245, Additional Clarifying Revisions to Real-Time Co-Optimization\*  NPRR1248, Correction to NPRR1197, Optional Exclusion of Load from Netting at EPS Metering Facilities which Include Resources\*  NPRR1249, Publication of Shift Factors for All Active Transmission Constraints in the RTM | **Diana Coleman** |
| **6.** | **Revision Requests Tabled at PRS (Possible Vote)**  NPRR956, Designation of Providers of Transmission Additions  NPRR1070, Planning Criteria for GTC Exit Solutions  NPRR1200, Utilization of Calculated Values for Non-WSL for ESRs  NPRR1202, Refundable Deposits for Large Load Interconnection Studies  NPRR1214, Reliability Deployment Price Adder Fix to Provide Locational Price Signals, Reduce Uplift and Risk  NPRR1226, Demand Response Monitor  NPRR1229, Real-Time Constraint Management Plan Energy Payment  NPRR1234, Interconnection Requirements for Large Loads and Modeling Standards for Loads 25 MW or Greater  NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service  NPRR1238, Voluntary Registration of Loads with Curtailable Load Capabilities  NPRR1241, Firm Fuel Supply Service (FFSS) Availability and Hourly Standby Fee  NPRR1242, Related to VCMRR042, SO2 and NOx Emission Index Prices Used in Verifiable Cost Calculations  NPRR1243, Revision to Requirements for Notice and Release of Protected Information or ECEII to Certain Governmental Authorities  NPRR1246, Energy Storage Resource Terminology Alignment for the Single-Model Era  NPRR1247, Incorporation of Congestion Cost Savings Test in Economic Evaluation of Transmission Projects  NPRR1250, RPS Mandatory Program Termination  NPRR1251, Updated FFSS Fuel Replacement Costs Recovery Process  NPRR1252, Pre-notice for Sharing of Some Information, Addition of Research and Innovation Partner, Clarifying Notice Requirements  SCR826, ERCOT.com Enhancements  SCR827, Grid Conditions Graph Addition for Operating Reserve Demand Curve (ORDC) Level | **Diana Coleman** |
| **7.** | **Review of Revision Request Language (Vote)**  NPRR1253, Incorporate ESR Charging Load Information into ICCP  NPRR1254, Modeling Deadline for Initial Submission of Resource Registration Data  NPRR1255, Introduction of Mitigation of ESRs | **Diana Coleman** |
| **8.** | **Other Business**  2025 ERCOT Membership / Segment Representative Elections | **Diana Coleman**  **Suzy Clifton** |
| **9.** | **Combo Ballot (Vote)** | **Diana Coleman** |
|  | **Adjourn** | **Diana Coleman** |
|  | **Future PRS Meetings**   * November 14, 2024 * December 12, 2024 |  |