



Item 10: Future Agenda Items

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

February 3, 2025

2025 Future Agenda Items

	Task Description	Charter Page #	2025 Committee Meeting Date					
			2-03	4-07	6-23	9-22	12-08	
1	Admin	Designate a Committee secretary	2					
2		Committee educational topics (includes Stakeholder discussion of Hot Topics)	2					
3		Review Committee Charter. If any changes are proposed, make a recommendation	5	RM				
4		Undertake annual self-evaluation	5					
5	Revision Requests	Review inventory of open Revision Requests and aging	3	RM				
6		Recommendations on R&M Charter Section IV(B)(1) Revision Requests	3					
7	Reliability	Reliability Must Run (RMR) and Must-Run Alternatives (MRA)	3					
8		Load Forecasting and Resource Adequacy [Capacity, Demand and Reserves (CDR)/Monthly Outlook for Resource Adequacy (MORA)]	3					
9		Inverter-Based Resource (IBR) Performance Update [Grid Forming Inverters (GFI) and NOGRR 245]	3					
10		Recommendations on Tier 1 Transmission Projects	3	RM				
11		Large Transmission Studies	3	RM				
12		Large Loads		RM				
13		Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3	RM				
14		Review Company operations and planning reports	3	RM				
15		Resiliency Report	3	RM				
16		Reliability Standard	3					
17	Markets	Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM				
18		Review staff response to IMM's State of the Market Report	3					
19		Review wholesale market price corrections submitted to the Board	3					
20		Market Design and Resource Adequacy	3					
21		Real-Time Co-optimization Updates	3	RM				
22		Review markets design and performance reports (includes RTC+B and IMM reports)	3	RM				
23		Receive Company reports on protocols that impact credit or collateral	4	RM				
24	Credit	Review and recommend Market Credit Risk Corporate Standard	4	RM				
25		Ensure appropriate procedures equitably mitigate credit risk	4	As necessary when topics arise				
26		Review Company reports on the state of credit practice	4	RM				
27	TAC	Review reports on TAC and Subcommittee Structural/Procedural Review, when submitted by TAC to the Board [Sept./Oct. of report years]	4					

