**Large Load Task Force Charter**

**TAC Approved on May 25, 2022**

**Purpose & Scope:**

The Large Load Task Force (LLTF) reports directly to the ERCOT Technical Advisory Committee (TAC) and provides recommendations to TAC under the scope of this Charter.

LLTF will develop policy recommendations for consideration by TAC relating to the integration of large flexible loads into the ERCOT System. LLTF will consider policies related to planning, markets, operations, and large load interconnection processes; review related market rules; and consider associated Revision Requests.

LLTF shall list policy issues beyond ERCOT’s authority under state law. Market Participants may identify any such issues to the Public Utility Commission of Texas (PUCT) and/or other state policymakers.

**Participation:**

**Membership**

Participation in LLTF shall consist of ERCOT stakeholders, Public Utility Commission of Texas (PUCT), Independent Market Monitor (IMM), Office of Public Utility Counsel (OPUC), ERCOT, and other interested parties.

**Chair and Vice Chair**

LLTF shall be led by a Chair and a Vice Chair. The Chair shall be a member of ERCOT staff, as appointed by ERCOT. The Vice Chair shall be nominated at the first LLTF meeting and approved by TAC.

**Meetings**

LLTF shall meet as often as necessary to perform its duties and functions. LLTF meetings shall be open to the public. All LLTF meetings shall be called by the Chair or Vice Chair, and meeting notices shall be posted to the ERCOT website at least one week prior to the meeting. LLTF’s written presentations, reports, and recommendations shall be posted on the ERCOT website.

**Duties & Governance:**

LLTF will develop policy recommendations within the scope of this Charter for consideration by TAC. LLTF will review Revision Requests relating to its policy recommendations. LLTF may take other actions as directed by TAC.

LLTF is a non-voting body that reports directly to TAC. LLTF shall provide the TAC with a report of its activities, including key decision points and options considered in developing recommendations, at each regularly scheduled TAC meeting. Although a non-voting body, LLTF will strive for consensus in reporting recommendations to TAC, including minority positions.

**Duration:**

LLTF will continue to meet as needed until dissolved by TAC.