**ERCOT TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – (WEBEX ONLY)**

**May 28, 2025 / 9:30 a.m. – 1:30 p.m.**

**[Webex Conference](https://ercot.webex.com/ercot)**

Teleconference: 877-668-4493

Meeting Number: 2550 890 5792

Meeting Password: 7kRe#

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| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | Approval of TAC Meeting Minutes (Vote)   * April 23, 2025 | Caitlin Smith | 9:35 a.m. |
| 3. | Meeting Updates   * PUCT Open Meetings | Caitlin Smith | 9:40 a.m. |
| 4. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/  IMM | 9:50 a.m. |
| 5. | PRS Report (Vote)   * NPRR1226, Estimated Demand Response Data * NPRR1238, Registration of Loads with Curtailable Load Capabilities * NPRR1267, Large Load Interconnection Status Report * NPRR1276, Move OBD to Section 22 – Emergency Response Service Procurement Methodology * NPRR1282, Ancillary Service Duration under Real-Time Co-Optimization – URGENT | Diana Coleman | 10:00 a.m. |
| 6. | Revision Requests Tabled at TAC (Possible Vote)   * NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service | Caitlin Smith | 10:20 a.m. |
| 7. | RMS Report (Vote)   * RMS Strategic Objectives * OBDRR054, TDSP(s) Pre-Production Verification Testing | Debbie McKeever | 10:25 a.m. |
| 8. | ROS Report (Vote)   * NOGRR265, Related to NPRR1238, Registration of Loads with Curtailable Load Capabilities * NOGRR275, Eliminate Scheduling Center Requirements for QSEs That Are Not WAN Participants * NOGRR277, Related to NPRR1282, Ancillary Service Duration under Real-Time Co-Optimization – URGENT * PGRR125, Update of LSIPA Compliance Attestation – URGENT | Katie Rich | 10:40 a.m. |
| 9. | WMS Report (Vote)   * WMS Strategic Objectives * ADER Phase 3 Governing Document   + ERCOT Presentation | Blake Holt  Ryan King | 10:55 a.m. |
| 10. | Credit Finance Sub Group (CFSG) Report | Loretto Martin | 11:20 a.m. |
| 11. | Large Load Working Group (LLWG) Report   * Confirmation of LLWG Leadership (Vote) | Bob Wittmeyer | 11:35 a.m. |
|  | * Large Load Interconnection Status Update | Julie Snitman |  |
| 12. | RTC+B Task Force Report   * Prioritization of Work Competing with RTC+B Resources | Matt Mereness  Keith Collins | 11:50 a.m. |
| 13. | ERCOT Reports |  | 12:05 p.m. |
|  | * Outage Coordination Outage Capacity Calculation and Process (Possible Vote) | Fred Huang |  |
|  | * Segment Membership Update | Katherine Gross |  |
|  | * Firm Fuel Supply Service Settlement Report | Magie Shanks |  |
|  | * RPG Project - Combined Delaware Basin Stage 5 Project and Alternative (Possible Vote) | Prabhu Gnanam |  |
|  | * Real-Time Market Price Correction - Generic Transmission Constraint incorrectly being considered in SCED | David Zhou |  |
| 14. | Other Business   * Board/Stakeholder Engagement Update * Action Items List Review * Biennial TAC/TAC Subcommittee Structural and Procedural Review | Rebecca Zerwas  Martha Henson  Caitlin Smith | 12:45 p.m. |
| 15. | Combo Ballot (Vote) | Caitlin Smith | 1:00 p.m. |
|  | Adjourn |  | 1:05 p.m. |

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| **Item** | **Date** | **Open Action Items** | **Responsible Party** |
| 1 | 4/28/21 | Remaining KTCs from Battery Energy Storage Task Force (BESTF) (KTC 15-5 Black Start Service) | ROS |
| 2 | 7/27/22 | Annual Review of Generation Cost Scaling in HRUC (Protocol Section 5.5.2) | TAC |
| 3 | 12/5/22 | Review impacts of existing and proposed EPA regulations on the ERCOT market and the reliability of the ERCOT grid and the future Resource mix | ROS/WMS |
| 4 | 5/23/23 | Address disqualification issue in separate NPRR from NPRR1167, Improvements to Firm Fuel Supply Service Based on Lessons Learned | ERCOT/TAC |
| 5 | 8/22/23 | Follow up issues related to NPRR1186, Improvements Prior to the RTC+B Project for Better ESR State of Charge Awareness, Accounting, and Monitoring. Issues related to values of Y, compliance and duration requirements, and deployment. | TAC |
| 6 | 7/31/24 | Review effectiveness/performance of NPRR1230, Methodology for Setting Transmission Shadow Price Caps for an IROL in SCED | WMS |
| 7 | 7/31/24 | Bring back 4CP Update in September | ERCOT |
| 8 | 1/22/25 | Review RUC Opt-out timeline provisions to determine whether modifications are possible; review impacts to claw back during self-committed hours (Andy Nguyen - Constellation) | WMS |
| 9 | 2/27/25 | Address the ability to recognize fuel, transportation, and contractual costs and their impacts on mitigation and verifiable costs. (Andy Nguyen - Constellation) | WMS |
| 10 | 2/27/25 | ADER Pilot Program (TAC Leadership) | WMS |
| 11 | 4/23/25 | Evaluate Load shed obligation in light of new curtailable Loads (NPRR1238/NOGRR265) | ROS |