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

**June 12, 2025 / 1:00PM – 3:00PM**

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

Teleconference: 877-668-4493

Meeting Number: 2552 764 6433

Meeting Password: 9Mhd#

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| 1. | Antitrust Admonition | Martha Henson | 1:00 p.m. |
| 2. | Revision Requests (Vote)* NPRR1238, Registration of Loads with Curtailable Load Capabilities
* NOGRR265, Related to NPRR1238, Registration of Loads with Curtailable Load Capabilities
 | Martha Henson |  |
| 3. | Other Business  | Martha Henson |  |
|  | Adjourn |  | 3:00 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 | 4/23/25 | Evaluate Load shed obligation in light of new curtailable Loads (NPRR1238/NOGRR265) | ROS |