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

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

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

Teleconference: 877-668-4493

Meeting Number: 2556 767 4290

Meeting Password: NFm#73

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| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | Approval of TAC Meeting Minutes (Vote)   * May 28, 2025 * June 12, 2025 | Caitlin Smith | 9:35 a.m. |
| 3. | Meeting Updates   * June Board Updates * PUCT Open Meeting Updates | Caitlin Smith | 9:40 a.m. |
| 4. | Biennial TAC/TAC Subcommittee Structural and Procedural Review | Caitlin Smith | 9:50 a.m. |
| 5. | Review of Revision Request Summary/ERCOT Market Impact Statement/Opinions | Ann Boren/  IMM | 10:00 a.m. |
| 6. | PRS Report (Vote)   * NPRR1277, Revisions to EAL Formula * NPRR1281, Improvements to Alternate FFSS Resource Designation * NPRR1288, Remove Multiple Month Transactions in CRR Auctions * NPRR1289, Option Price Report and Establish 1 MW Bid Minimum | Andy Nguyen | 10:10 a.m. |
| 7. | Revision Requests Tabled at TAC (Possible Vote)   * NOGRR264, Related to NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service | Caitlin Smith | 10:30 a.m. |
| 8. | RMS Report (Vote)   * RMGRR183, Competitive Retailer Information Portal (CRIP) and Weather Moratorium Updates | Debbie McKeever | 10:35 a.m. |
| 9. | ROS Report (Vote)   * PGRR120, SSO Prevention for Generator Interconnection | Katie Rich | 10:55 a.m. |
| 10. | WMS Report (Vote)   * SMOGRR032, Move OBD to Section 12 – TDSP Access to EPS Metering Facility Notification Form * SMOGRR033, Move OBD to Section 12 – TDSP Cutover Form for EPS Metering Points * SMOGRR034, Remove Obsolete Gray Box regarding NPRR1020 * VCMRR044, RTC+B – Mitigated Offer Cap for Hydro Generation Resources | Blake Holt | 11:15 a.m. |
| 11. | Credit Finance Sub Group (CFSG) Report | Loretto Martin | 11:35 a.m. |
| 12. | Large Load Working Group (LLWG) Report | Bob Wittmeyer | 11:55 a.m. |
|  | * Large Load Interconnection Status Update | Julie Snitman |  |
| 13. | RTC+B Task Force Report | Matt Mereness | 12:15 p.m. |
| 14. | ERCOT Reports |  | 12:35 p.m. |
|  | * September Board/Stakeholder Engagement | Rebecca Zerwas |  |
|  | * Action Items List Review | Martha Henson |  |
|  | * Initiative Ranking Workshop | Keith Collins |  |
| 16. | Combo Ballot (Vote) | Caitlin Smith | 1:15 p.m. |
|  | Adjourn |  | 1:20 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 |