**APPROVED**

**Minutes of the Special Technical Advisory Committee (TAC) Meeting – Webex Only**

**Thursday, June 12, 2025 – 1:00 p.m.**

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| *TAC Representatives:* |  |  |
| Barnes, Bill | Reliant Energy Retail Services (Reliant) |  |
| Bonskowski, Ned | Vistra Operations Company (Vistra) |  |
| Carpenter, Jeremy | Tenaska Power Services (Tenaska) |  |
| Cochran, Seth | Vitol, Inc. (Vitol)  |  |
| DeLeon, Amanda | Tenaska Power Services (Tenaska) | Alt. Rep. for Jeremy Carpenter |
| Dreyfus, Mark | City of Eastland |  |
| Franklin, Russell | Garland Power and Light (GP&L) |  |
| Gaytan, Jose | Denton Municipal Electric (DME) |  |
| Goff, Eric | TAC Residential Consumer  |  |
| Haley, Ian | Morgan Stanley |  |
| Helton, Bob | Engie North America (Engie) |  |
| Hendrix, Chris | Demand Control 2 |  |
| Henson, Martha | Oncor Electric Delivery (Oncor) |  |
| Holt, Blake | Lower Colorado River Authority (LCRA) |   |
| Kee, David | CPS Energy |  |
| Kent, Garret | CMC Steel Texas (CMC Steel) |  |
| Loving, Alicia | Austin Energy |  |
| Mercardo, David | CenterPoint Energy (CNP) |  |
| Minnix, Kyle | Brazos Electric Cooperative (Brazos) |  |
| Nix, Keith | Texas-New Mexico Power Company (TNMP) |  |
| Packard, John | South Texas Electric Cooperative (STEC) |  |
| Pokharel, Nabaraj | Office of Public Utility Counsel (OPUC) |  |
| Ross, Richard | AEP Service Corporation (AEPSC) |  |
| Sams, Bryan | Calpine Corporation (Calpine) |  |
| Schmitt, Jennifer | Rhythm Ops |  |
| Smith, Caitlin | Jupiter Power |  |
| Surendran, Resmi  | Shell Energy North America (SENA) |  |
| Wilson, Joe Dan | Golden Spread Electric Cooperative (GSEC) | Alt. Rep. for Mike Wise  |
|  |  |  |

The following proxies were assigned:

* Eric Goff to Nabaraj Pokharel
* Eric Schubert to Garret Kent
* Caitlin Smith to Bob Helton
* Jay Harpole proxy to Chris Hendrix

*Guests:*

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| Abreu, Kimaya |  |  |
| Aguirre, Tich | CPS Energy |  |
| Ainspan, Malcolm | NRG |  |
| Aldridge, Ryan | AB Power Advisors |  |
| Allen, Thresa | Avangrid Power  |  |
| Anderson, Connor | AB Power Advisors  |  |
| Anderson, Kevin | Customized Energy Solutions (CES) |  |
| Anton, Daniel | Maison Energy |  |
| Arnett, Rick |  |  |
| Ashley, Kristy | CES |  |
| Barr, Bill  |  |  |
| Basaran, Harika | Public Utility Commission of Texas (PUCT) |  |
| Batra-Shrader, Monica | Enchanted Rock  |  |
| Beckman, Kara | NextEra |  |
| Bennett, Stacie | LS Power |  |
| Benson, Mariah | Texas Public Power Association (TPPA) |  |
| Berg, Justin | EQ |  |
| Bevill, Rob | TNMP |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC)  |  |
| Brandin, Sam |  |  |
| Brannon, Jake | CSD Energy |  |
| Brasel, Kade | CPS Energy |  |
| Brown, Chris | PUCT |  |
| Bulzak, Jacob | PUCT |  |
| Butler, Luke |  |  |
| Callah, Hunter | BOFA |  |
| Cardiel, Jonathan | PUCT |  |
| Carswell, Cory | Brownsville Public Utilities (BPU) |  |
| Cockrell, Justin |  |  |
| Coleman, Diana | CPS Energy |  |
| Cook, Kristin | Southern Power |  |
| Darden, Austin | Just Energy |  |
| Davis, Derrick | Texas Reliability Entity, Inc. (Texas RE)  |  |
| Detelich, David |  |  |
| Dharme, Neeraja | EDFT |  |
| Dietert, Cole  |  |  |
| Donohoo, Ken | Advanced Power Alliance (APA) |  |
| Duensing, Allison |  |  |
| Durham, Rose |  |  |
| Edris, Scott | BOFA |  |
| English, Barksdale | PUCT |  |
| Frazier, Amanda | Treaty Oaks Clean Energy |  |
| Gauldin Julie | PUCT |  |
| Gibson, John |  |  |
| Gilman, Portia | Yes Energy |  |
| Graham, Jordan | Tesla |  |
| Halland, Jessica |  |  |
| Hanson, Kevin | Invenergy |  |
| Harper, Sam |  |  |
| Heinrich, Holly |  |  |
| Ho, MeiPo  |  |  |
| Ho, Yenpo | Oncor |  |
| Huang, Mandy | GridBeyond |  |
| Hubbard, John Russ | Texas Industrial Energy Consumers (TIEC) |  |
| Jamar, Ben | ECI |  |
| Jewell, Michael | Jewell and Associates |  |
| Jha, Monica | Vistra |  |
| Jones, Monica | CNP |  |
| Keefer, Andrew | DME |  |
| Keller, Keller | PUCT |  |
| Kemper, Jason | EDFR |  |
| Khoshjahan, Mo |  |  |
| Kilroy, Taylor | TPPA |  |
| Kirby, Brandon | GEUS |  |
| Kleckner, Tom |  |  |
| Kremling, Barry | GVEC |  |
| Langdon, James | Vistra |  |
| Lasher, Warren | Lasher Energy  |  |
| Lee, Jim | CNP |  |
| Lee, Tyler |  |  |
| Levine, Jon | Baker Botts |  |
| Lewis, Deb |  |  |
| Linenschmidt, Larry |  |  |
| Lotter, Eric | Gridmonitor  |  |
| Macias, Jesse | AEP Texas |  |
| Majidi, Mohammad | COP |  |
| Martin, Loretto | Reliant |  |
| McClellan, Suzi | Good Company Associates |  |
| McDonald, Jeff | Potomac Economics |  |
| McGraw, Dan | Mercuria Energy |  |
| McKeever, Debbie | Oncor |  |
| Meadors, Mandy | Plus Power |  |
| Mechler, Robert | LS Power  |  |
| Montoya, Inigo |  |  |
| Morris, Sandy | WETT |  |
| Naswa, Shreya | Tenaska |  |
| Neel, Evan | Lancium |  |
| Neville, Zach | CES |  |
| Nguyen, Andy | Constellation |  |
| Nicholson, Tyler | PUCT |  |
| Oliver, Jon |  |  |
| Pearson, Arthur |   |  |
| Pearson, Kelsey |  |  |
| Pietrucha, Doug | Texas Advanced Energy Business Alliance (TAEBA) |  |
| Pilot, Henry |  |  |
| Price, Mark | DC Energy |  |
| Pueblos, Jameel | Oxy |  |
| Rasmussen, Erin | AEP Texas  |  |
| Reedy, Nick | CIM View Consulting  |  |
| Reedy, Steve | CIM View Consulting |  |
| Reimers, Andrew | Potomac Economics |  |
| Rich, Katie | Vistra Operations Company  |  |
| Ritch, John | Trafigura  |  |
| Rochelle, Jennifer | CES |  |
| Rowley, Steve |  |  |
| Safko, Trevor | LCRA |  |
| Schatz, John | Vistra |  |
| Schwanke, Christina |  |  |
| Scott, Kathy | CNP |  |
| Seibel, Alexander | OCI Energy |  |
| Sersen, Juliana | Baker Botts |  |
| Siddiqi, Shams | Crescent Power |  |
| Silva, Patricio | Enel |  |
| Smith, Chase | Southern Power |  |
| Smith, Collin | Leap |  |
| Smith, Mark | CMC Steel  |  |
| Snyder, Bill | AEP Texas |  |
| Stephenson, Zach | Texas Electric Cooperatives (TEC) |  |
| Tadlock, Brittany | GEUS |  |
| Teng, Shuye | Constellation |  |
| Trevino, Melissa | Oxy |  |
| True, Roy | ACES |  |
| Turner, Lucas | STEC |  |
| Uy, Manny | Hunt Energy |  |
| Van Winkle, Kim | PUCT |  |
| Villarreal, Tori |  |  |
| Walker, Floyd | PUCT |  |
| Wang, Lei |  |  |
| Wattles, Paul |  |  |
| Williams, Mary Elen | OPUC  |  |
| Williard, Daniel | Austin Energy |  |
| Withrow, David | AEP |  |
| Withrow, Kent | CES |  |
| Wittmeyer, Bob | Longhorn Power |  |
| Yasir, Mishaal |  |  |
| Yoshida, Akihiro |  |  |
| Zang, Hailing |  |  |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Anderson, Troy |  |  |
| Arth, Matt |  |  |
| Bigbee, Nathan |  |  |
| Boren, Ann |  |  |
| Castillo, Leo |  |  |
| Collins, Keith |  |  |
| Cosway, Chris |  |  |
| Dashnyam, Sanchir  |  |  |
| Drake, Gordon |  |  |
| Eedupuganti, Subbarao |  |  |
| El-Madhoun, Mohamed |  |  |
| Finke, Sidne |  |  |
| Fohn, Doug |  |  |
| Garcia, Freddy |  |  |
| Gnanam, Prabhu |  |  |
| Golen, Robert |  |  |
| Gonzales, Nathan |  |  |
| González, Ino |  |  |
| Gravois, Patrick |  |  |
| Gross, Katherine |  |  |
| Hailu, Ted |  |  |
| Hobbs, Kristi |  |  |
| Holland, Caleb |  |  |
| Huang, Fred |  |  |
| Johnson, Blane |  |  |
| King, Ryan |  |  |
| Klinglesmith, William |  |  |
| Kooiman, Elizabeth |  |  |
| Magarinos, Marcelo |  |  |
| Mago, Nitika |  |  |
| Maggio, Dave |  |  |
| Matlock, Robert |  |  |
| Mereness, Matt |  |  |
| Miller, Megan |  |  |
| Moorty, Sai |  |  |
| Moreno, Alfredo |  |  |
| Navarro Catalan, Manuel |  |  |
| Petro, Nick |  |  |
| Phillips, Cory |  |  |
| Ragsdale, Kenneth |  |  |
| Ramthun, Eli |  |  |
| Rosel, Austin |  |  |
| Schmidt, Matthew |  |  |
| Shanks, Magie |  |  |
| Sheets, Jarod |  |  |
| Sills, Alex |  |  |
| Snitman, Julie |  |  |
| Springer, Agee |  |  |
| Stratman, Anne |  |  |
| Sweeney, Carolyn |  |  |
| Thatte, Anupam |  |  |
| Thompson, Chad |  |  |
| Troublefield, Jordan |  |  |
| Woodfin, Dan |  |  |
| Young, Matthew |  |  |
| Zerwas, Rebecca |  |  |
| Zhang, Bryan |  |  |
| Zhang, Jimmy |  |  |
| Zhou, David |  |  |

*Unless otherwise indicated, all Market Segments participated in the votes.*

Martha Henson called the June 12, 2025 meeting to order at 1:00 p.m.

Antitrust Admonition

Ms. Henson directed attention to the displayed Antitrust Admonition and noted that the Antitrust Guidelines are available for review on the ERCOT website.

Revision Requests tabled at TAC (see Key Documents)[[1]](#footnote-2)

*Nodal Protocol Revision Request (NPRR) 1238, Registration of Loads with Curtailable Load Capabilities*

*Nodal Operating Guide Revision Request (NOGRR) 265, Related to NPRR1238, Registration of Loads with Curtailable Load Capabilities*

Ms. Henson reminded participants of the NPRR1238 and NOGRR265 discussion at the May 28, 2025 TAC meeting.

John Russ Hubbard reviewed the 6/5/25 TIEC comments. Mr. Hubbard noted that the clarifications reverted to the original language, stated that only Loads who voluntarily register as Voluntary Early Curtailment Loads (VECLs) will be included in these programs and compliance with ERCOT instructions becomes mandatory. Nathan Bigbee reviewed the 6/11/25 ERCOT comments and noted that although ERCOT initially had concerns with potential discrepancies between these Revision Requests and the language of Senate Bill 6 (SB6), and although that has not been resolved, if it is a voluntary program, it alleviates ERCOT’s risk concerns. Joe Dan Wilson reviewed the 6/10/25 GSEC comments and stated that Golden Spread Electric Cooperative (GSEC) supported the 6/5/25 TIEC comments and 6/11/25 ERCOT comments. Participants reviewed the 5/27/25 Revised Impact Analysis.

Combined Ballot

**Bill Barnes moved to approve the Combined Ballot as follows:**

* **To recommend approval of NPRR1238 as recommended by PRS in the 5/14/25 PRS Report as amended by the 6/5/25 TIEC comments and the 5/27/25 Revised Impact Analysis**
* **To recommend approval of NOGRR265 as recommended by ROS in the 5/20/25 ROS Report as amended by the 6/5/25 TIEC comments**

**Ned Bonskowski seconded the motion.** **The motion carried** **unanimously.** *(Please see ballot posted with Key Documents.)*

Other Business

There was no other business.

Ms. Henson adjourned the June 12, 2025 Special TAC meeting at 1:20 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at:

<https://www.ercot.com/calendar/06122025-Special-TAC-Meeting-_> [↑](#footnote-ref-2)