Biennial TAC Stakeholder Body Structural and Procedural Review - SELF ASSESSMENTS - Due July 2, 2025

RTC+B Task Force

Start Date: Sept 2023

Sunset Date: 2-3 months after RTC+B Go-Live (estimate 1Q2026)

TAC approved Task Force to support final design, protocols and implementation for RTC+B Program, and expected to end 1Q2026 after go-live (Charter [link](https://www.ercot.com/files/docs/2023/08/23/RTCBTF_Charter_TAC_Approved_08222023.docx)).

* **Review of Scope/Procedures**
  + Is the current Scope of the subcommittee/working group/task force still valid and are they performing these functions effectively; Yes, the RTCBTF scope is still valid with effective support from stakeholders and ERCOT staff.
  + Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated to improve efficiency? Some overlap with WMS, DSWG, ROS, and TWG. This is by design and the group will be sunset after implementation.
  + Are there activities the subcommittee/working group/task force is performing that are not reflected in the current scope? No
  + Does the scope/procedures need to be revised to better align with the current Strategic Objectives of ROS/TAC and ERCOT?  No
* **Review Open Action Items list**
  + Is the subcommittee/working group/task force actively discussing and addressing open issues, ongoing issues, etc. Yes, the RTCBTF has an active issues list to assist in planning agenda items for timely resolution.
  + On average (annually), how many Revision Requests are being discussed? Discuss 4-6 Revision Requests per year.
  + If the group does not routinely consider Revision Requests, what agenda items are most routinely discussed (manuals, cases, event performance, etc.)? Also discusses readiness handbooks and plans for RTC+B go-live.
* **Subcommittee/Working Group/Task Force Meetings**
  + How frequently does the subcommittee/working group/task force meet and what is the typical duration of these meetings?  Regular monthly meetings with some extra meetings as needed for certain topics. Typical duration ranges from 4-6 hours.
  + Are meetings well attended?  Yes, attendance is 75-120 per meeting (most attendees are via WebEx).
  + How does the subcommittee/working group/task force produce their agenda? At end of each meeting group review of issues list and agree to next agenda.
  + What specific impediments exist to facilitating an effective and productive subcommittee/working group/task force meeting, including notice or posting requirements?  No current impediments.
  + Percentage wise, how often are agendas/materials posted in a timely manner (at least one week prior to the meeting)?  Agenda is posted 7 days ahead the meeting 100% of the time. However, based on the pace of review and not being a voting body, the materials are often only posted 2-3 days before the meeting. We also review most issues 3 times, so there is time between meetings for stakeholders to ruminate on design and language options.
  + What changes should be made to improve meeting effectiveness? None at this time.
* **Is the working group/task force aligned with the appropriate subcommittee?**
* **Is the subcommittee/working group/task force still necessary to achieve ROS/TAC and ERCOT Strategic Objectives? Yes, the RTCBTF is advancing the RTC+B Program (Strategic Objective to ERCOT) with stakeholders. The group reports to TAC regularly and TAC takes timely actions to support RTCBTF and the program implementation.**

Responses can be reported directly to your Subcommittee leadership.  Subcommittee leadership will compile responses from WG/TF along with their Subcommittee responses and forward to Stakeholder Services.  The Biennial TAC Stakeholder Body Structural and Procedural Review Workshop will be scheduled for August.