**BIENNIAL TAC STAKEHOLDER BODY STRUCTURAL AND PROCEDURAL REVIEW – (WEBEX ONLY)**

**August 12, 2025 / 9:30 a.m. – 11:30 a.m.**

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

Teleconference: 877-668-4493

Meeting Number: 2551 251 9694

Meeting Password: wbFH#35

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| 1. | Antitrust Admonition | Caitlin Smith | 9:30 a.m. |
| 2. | Revision Request Mapping | Ann Boren | 9:35 a.m. |
| 3. | Meeting Efficiency/Attendance | Ann Boren | 9:45 a.m. |
| 4. | TAC Subcommittee/Working Group/Sub Group Assessments   * Retail Market Subcommittee (RMS) * Reliability and Operations Subcommittee (ROS) * Wholesale Market Subcommittee (WMS) * Protocol Revision Subcommittee (PRS) * Large Load Working Group (LLWG) * RTC+B Task Force (RTCBTF) * Credit Finance Sub Group (CFSG) | Debbie McKeever  Katie Rich  Blake Holt  Diana Coleman  Bob Wittmeyer  Matt Mereness  Loretto Martin | 9:55 a.m. |
| 5. | Proposals for Changes to Stakeholder Subcommittee Groups and Meeting Efficiencies | Caitlin Smith | 10:40 a.m. |
| 6. | Other Business |  | 11:10 a.m. |
|  | Adjourn |  | 11:15 a.m. |