



PUBLIC

Item 6.1: Biennial TAC Stakeholder Body Structural and Procedural Review

Caitlin Smith
2025 TAC Chair

Board of Directors Meeting

September 22-23, 3035

- **Purpose**

Summary of the Biennial TAC Stakeholder Body
Structural and Procedural Review

Key Takeaways

- Modifications were recommended to consolidate some working groups for meeting efficiency
- Review of Revision Request Mapping/Alignment with Strategic Objectives
- Review of Meeting Statistics/Efficiency

Summary of Biennial Review

- To improve TAC's processes and structure for better efficiency and alignment with strategic objectives, TAC reviews its structure and procedures every two years.
- A workshop was hosted on August 12, 2025, to review and solicit input from stakeholders on the following items:
 - TAC Subcommittee/Working Group/Sub-Group Assessments
 - Revision Request Mapping
 - Meeting Efficiency/Attendance
- A concern raised was the late receipt of materials that needed to be reviewed before meetings.
- The resulting recommendations were reviewed at the August 27, 2025, TAC meeting.

Key Takeaway:

- Recommendations were made to consolidate and move working groups



Subcommittee/Working Group/Task Force Assessments

Subcommittees, Working Groups and Task Forces completed self-assessments to determine necessity and efficiency using the following criteria:

- Review of Scope/Procedures
- Review Open Action Items list
- Subcommittee/Working Group/Task Force Meeting Review (Frequency, Attendance, Efficiency)
- Is the working group/task force aligned with the appropriate subcommittee?
- Is the subcommittee/working group/task force still necessary to achieve TAC and ERCOT Strategic Objectives?

Key Takeaways: The following structure changes to working groups will be made for 2026:

- Consolidation of Profiling Working Group (PWG) and Texas SET Working Group into a new RMS Working Group
- Move Metering Working Group (MWG) from WMS to ROS
- Consolidate Resource Cost Working Group (RCWG) and Market Settlements Working Group (MSWG) under Wholesale Market Working Group (WMWG)



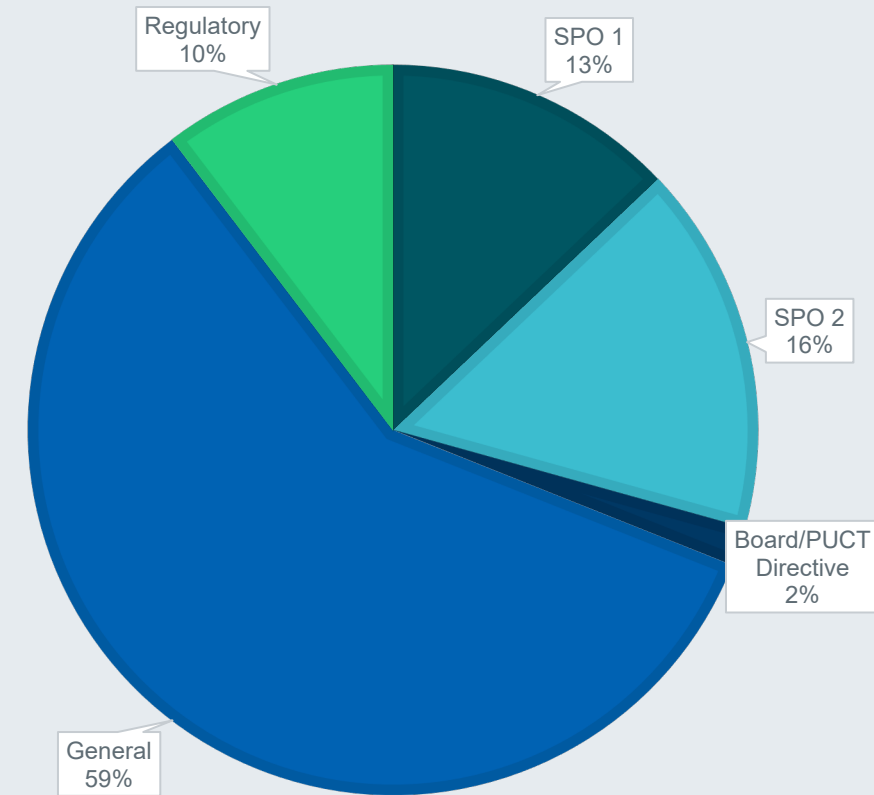
Revision Request Mapping

Of the Revision Requests approved to date, they have the following alignment with Reasons for Revisions, including ERCOT's Strategic Plan Objectives:

- Strategic Plan Objective 1 – 13%
- Strategic Plan Objective 2 – 16%
- Strategic Plan Objective 3 – 0%
- General system and/or process improvement(s) – 59%
- Regulatory Requirements – 10%
- ERCOT Board/PUCT Directive – 2%

Key Takeaways: Majority of Revision Requests approved for 2025 map to “General system and/or process improvements”.

REASONS FOR REVISION

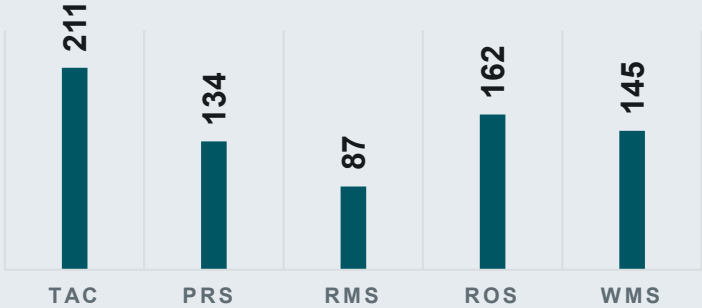


Meeting Statistics/Efficiency

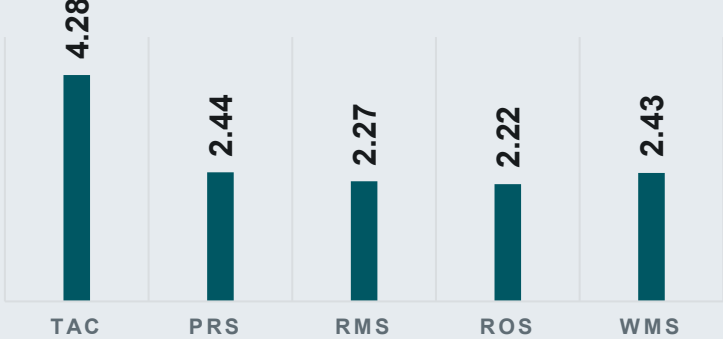
Meeting statistics were reviewed for TAC and its subcommittees including average attendance and duration of the meetings. The number of Stakeholder meetings held were also reviewed.

Key Takeaways: TAC and Subcommittee meetings are well attended and cover relevant topics with the necessary debate and evaluation. The number of meetings held in 2024/2025 is consistent with previous years.

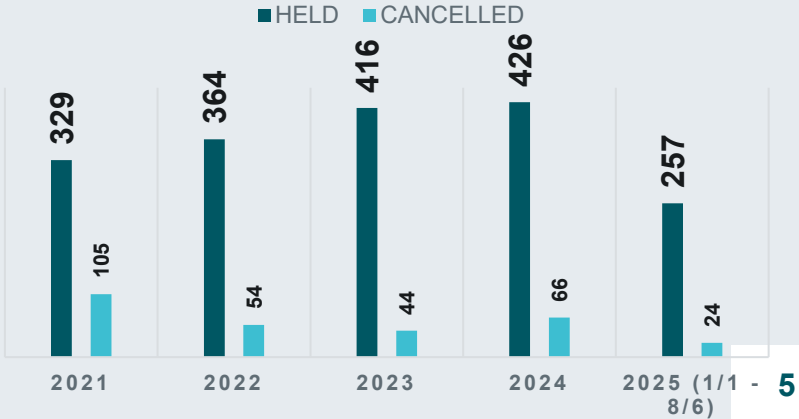
AVERAGE ATTENDANCE



AVERAGE DURATION



MEETING COUNT



Conclusions/Next Steps

- The current structure of TAC and subcommittees was deemed necessary and effective. Efficiencies to working group structures will be implemented in 2026.
- TAC is committed to continuously seeking ways to enhance the efficiency of its structure and meetings. This includes regularly evaluating and implementing improvements as needed.
- The next formal review of these processes is scheduled for 2027.

