**AGENDA**

**ERCOT PROTOCOL REVISION SUBCOMMITTEE (PRS) MEETING**

Wednesday, January 14, 2026; 9:30 a.m. – 4:00 p.m.

<https://ercot.webex.com/ercot>

Meeting Number: 2556 710 1055

Meeting Password: SJTm#8

Audio Dial-In: 1.877.668.4493

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| **1.** | **Antitrust Admonition** | **ERCOT Staff** |
| **2.** | **PRS Leadership Election (Vote)** | **ERCOT Staff** |
| **3.** | **Approval of Minutes (Vote)**  December 10, 2025 | **PRS Chair** |
| **4.** | **TAC Update** | **PRS Chair** |
| **5.** | **Project Update** | **Troy Anderson** |
| **6.** | **Review PRS Reports, Impact Analyses, and Prioritization (Vote)** *(\*) denotes no impact*  NPRR1214, Reliability Deployment Price Adder Fix to Provide Locational Price Signals, Reduce Uplift and Risk (currently tabled at PRS)  NPRR1275, Expansion of Qualifying Pipeline Definition for Firm Fuel Supply Service in Phase 3\* (currently tabled at PRS)  PGRR127, Addition of Proposed Generation to the Planning Models (Waive Notice) | **PRS Chair** |
| **7.** | **Revision Requests Tabled at PRS (Possible Vote)**  NPRR956, Designation of Providers of Transmission Additions (PRS)  NPRR1255, Introduction of Mitigation of ESRs (PRS)  NPRR1264, Creation of a New Energy Attribute Certificate Program (PRS)  NPRR1272, Voltage Support at Private Use Networks (ROS)  NPRR1278, Establishing Advanced Grid Support Service as an Ancillary Service (ROS/WMS)  NPRR1284, Guaranteed Reliability Load Process (ROS/WMS)  NPRR1286, Establish Multi-Value Criteria for Resiliency-Related Transmission Project Evaluation (ROS)  NPRR1292, Granular Product Type for CRR TOU (WMS)  NPRR1295, GTC Exit Solutions (ROS)  NPRR1296, Residential Demand Response Program (RMS and WMS)  NPRR1301, Align Protocols to Constraint Activation Procedure (WMS)  NPRR1302, Addition of a Market Participant Service Portal within the MIS Certified Area and Revision of Forms (PRS)  NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access (PRS)  NPRR1307, Revised Definition of Mitigation Plan (ROS/WMS)  NPRR1308, Board Priority - Related to NOGRR282, Large Electronic Load Ride-Through Requirements – URGENT (ROS)  NPRR1309, Board Priority - Dispatchable Reliability Reserve Service Ancillary Service – URGENT (PRS)  NPRR1310, Dispatchable Reliability Reserve Service Plus Energy Storage Resource Participation and Release Factor – URGENT (PRS)  SCR826, ERCOT.com Enhancements (PRS) | **PRS Chair** |
| **8.** | **Review of Revision Request Language (Vote)**  NPRR1312, Revisions to the Standard Form Agreement (SFA)  NPRR1313, Adjustment to the Calculation of the Initial Standby Cost for RMR Resources  NPRR1314, Planning Guide Glossary Transition  NPRR1315, Changes to Process of Evaluating the Potential Needs for Additional Capacity  NPRR1316, Implement an Annual ERCOT RFI Process to Gather Information Related to Retirement and Mothballing Plans of Select Resources  NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation  NPRR1318, Specific Exclusion of the Incentive Factor to ERCOT Approved Outside Attorney Fees and Approved Emissions Costs  NPRR1319, Modifications to Seasonal Mothball Periods and Clarification to Evaluation Process | **PRS Chair** |
| **9.** | **Other Business**  Dashboard Request Form | **PRS Chair**  **ERCOT Staff** |
| **10.** | **Combo Ballot (Vote)** | **PRS Chair** |
|  | **Adjourn** | **PRS Chair** |
|  | **Future PRS Meetings**   * February 12, 2026 * March 12, 2026 |  |