



Item 7: TAC Report

Caitlin Smith
2026 Chair, Technical Advisory
Committee (TAC)

Board of Directors Meeting

February 9-10, 2026

Purpose

Summary of TAC Activities for January 2026

For information only

No action is requested; for discussion only.

Key Takeaways

- TAC recommended approval of 5 Revision Requests
- Confirmed 2026 Subcommittee Leadership
- Updates on Board Priority Revision Requests

Revision Requests Recommended for Approval by TAC - Unopposed

- NPRR1304, Move OBD to Section 22 – Procedure for Identifying Resource Nodes
- NPRR1305, Move OBD to Section 23 – Counter-Party Credit Application Form
- NPRR1311, Correction to Real-Time Reliability Deployment Price Adders for Ancillary Services under Load Shed for RTC+B – URGENT
- PGRR127, Addition of Proposed Generation to the Planning Models
- PGRR132, Update to Standard Generation Interconnection Agreement (SGIA) Requirement

January TAC Highlights

Confirmation of 2025 TAC Subcommittee/Sub Group/Task Force Leadership. On 1/21/26, TAC confirmed the following leadership for 2026.

Protocol Revision Subcommittee (PRS)

Chair: Diana Coleman, CPS Energy
Vice Chair: Andy Nguyen, Constellation Energy Generation

Retail Market Subcommittee (RMS)

Chair: John Schatz, Vistra Operations Company
Vice Chair: Debbie McKeever, Oncor Electric Delivery

Reliability and Operations Subcommittee (ROS)

Chair: Sandeep Borkar, Lower Colorado River Authority
Vice Chair: Shane Thomas, Shell Energy North America

Wholesale Market Subcommittee (WMS)

Chair: Blake Holt, Lower Colorado River Authority
Vice Chair: Jim Lee, CenterPoint Energy

Credit Finance Sub Group (CFSG)

Chair: Jett Price, Golden Spread Electric Cooperative
Vice Chair: Loretto Martin, Reliant Energy Retail Services

January TAC Highlights

Real-Time Co-optimization plus Batteries Task Force (RTCBTF)

Chair: Gordon Drake, ERCOT

Vice Chair: David Kee, CPS Energy

Large Load Working Group (LLWG) *(Deferred to 2/19/26 TAC meeting since LLWG met after TAC)*

Chair:

Vice Chair:

RPG Project - STEC Ammonia Plant Load Project. On 1/21/26, TAC voted unanimously to endorse the To endorse the STEC Ammonia Plant Load Project – Option 1.

January TAC Highlights

TAC Strategic Objectives.
There have been no changes to the TAC Strategic Objectives for 2026.

1. Work with ERCOT Staff to efficiently execute the Board’s strategic objectives for ERCOT, and align TAC and Subcommittee Goals accordingly.
2. Develop and implement cost effective market design changes and reliability enhancements, including those that result from action by the PUCT and/or Texas Legislature.
3. Maintain rules that support ERCOT system reliability, promote cost effective market solutions, support open access to the ERCOT markets and transmission network, and are consistent with PURA, PUCT Substantive Rules, and NERC Reliability Standards.
4. Through the stakeholder process, provide technical and policy perspectives on issues pertinent to ERCOT Members.
5. Engage with the ERCOT Board to provide ERCOT Member perspectives on ERCOT-related initiatives and their impacts.

Board Priority Revision Request Timelines

NPRR1309, Board Priority - Dispatchable Reliability Reserve Service Ancillary Service

NOGRR283, Board Priority - Related to NPRR1309, Dispatchable Reliability Reserve Service Ancillary Service

- 1/7/26 – DRRS Workshop 1
- 2/4/26 – DRRS Workshop 2
- 2/9/26 – Board Update
- 3/4/26 – DRRS Workshop 3
- 4/1/26 – DRRS Workshop 4
- 4/2/26 – ROS Meeting
- 4/15/26 – PRS Meeting
- 4/20/26 – Board Update
- 4/26/26 – TAC Meeting
- 5/6/26 – Special TAC Meeting
- 5/7/26 – ROS Meeting (Vote)
- 5/13/26 – PRS Meeting (Vote)
- 5/20/26 – TAC Meeting (Vote)
- 6/1/26 – Board Meeting (Vote)

Board Priority Revision Request Timelines

NOGRR282, Board Priority - Large Electronic Load Ride-Through Requirements

NPRR1308, Board Priority - Related to NOGRR282, Large Electronic Load Ride-Through Requirements

- 1/7/26 – TAC Meeting Discussion
- 2/9/26 – Board Update
- 2/12/26 – 2/24/26 – Working Group Discussions
- 3/17/26 – 3/19/26 – Working Group Discussions
- 4/2/26 – ROS Meeting
- 4/15/26 – PRS Meeting
- 4/20/26 – Board Update
- 4/26/26 – TAC Meeting
- 5/6/26 – Special TAC Meeting
- 5/7/26 – ROS Meeting (Vote)
- 5/13/26 – PRS Meeting (Vote)
- 5/20/26 – TAC Meeting (Vote)
- 6/1/26 – Board Meeting (Vote)