**AGENDA**

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

Wednesday, February 11, 2026; 9:30 a.m. – 4:00 p.m.

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

Meeting Number: 2559 929 3842

Meeting Password: mTGR#8

Audio Dial-In: 1.877.668.4493

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| **1.** | **Antitrust Admonition** | **Diana Coleman** |
| **2.** | **PRS Vice Chair Election (Vote)** | **ERCOT Staff** |
| **3.** | **Approval of Minutes (Vote)**  January 14, 2026 | **Diana Coleman** |
| **4.** | **TAC Update** | **Diana Coleman** |
| **5.** | **Project Update** | **Troy Anderson** |
| **6.** | **Urgency Vote (Possible Vote)**  NPRR1321, Batch Alpha | **Diana Coleman** |
| **7.** | **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)  NPRR1314, Planning Guide Glossary Transition\* | **Diana Coleman** |
| **8.** | **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)  NPRR1312, Revisions to the Standard Form Agreement (SFA) (PRS)  NPRR1313, Adjustment to the Calculation of the Initial Standby Cost for RMR Resources (WMS)  NPRR1315, Changes to Process of Evaluating the Potential Needs for Additional Capacity (PRS)  NPRR1316, Implement an Annual ERCOT RFI Process to Gather Information Related to Retirement and Mothballing Plans of Select Resources (WMS)  NPRR1317, Creation of Non-Settled Generator (NSG) and Clarification of the Types, Usage, and Registration of Distributed Generation (ROS/WMS)  NPRR1318, Specific Exclusion of the Incentive Factor to ERCOT Approved Outside Attorney Fees and Approved Emissions Costs (WMS)  NPRR1319, Modifications to Seasonal Mothball Periods and Clarification to Evaluation Process (ROS/WMS) | **Diana Coleman** |
| **9.** | **Review of Revision Request Language (Vote)**  NPRR1320, Reserve Margin Reporting and Miscellaneous Changes for the Report on Capacity, Demand, and Reserves in the ERCOT Region (CDR) | **Diana Coleman** |
| **10.** | **Other Business**  PRS Strategic Objectives  Stakeholder Process Workshop | **Diana Coleman** |
| **11.** | **Combo Ballot (Vote)** | **Diana Coleman** |
|  | **Adjourn** | **Diana Coleman** |
|  | **Future PRS Meetings**   * March 11, 2026 * April 15, 2026 |  |