



Item 10: TAC Report

Bob Helton

2018 Technical Advisory Committee (TAC) Chair

Board of Directors Meeting

ERCOT Public

February 20, 2018

Summary of TAC Update

Revision Requests Recommended for Approval by TAC – Unopposed:

- NPRR819, Modification of Non-Price Error Resettlement Thresholds and Resettlement Clean-Ups
- NPRR841, Real-Time Adjustments to Day-Ahead Make Whole Payments due to Ancillary Services Infeasibility Charges
- NPRR842, Study Area Load Information
- NPRR844, Clarification to Outage Report
- NPRR852, CRR Activity Calendar Approval Process
- NPRR855, Criteria for Including Resources in the CDR Peak Average Capacity Contribution Calculations
- NPRR861, Clarification of ERCOT’s Authority to Protect Its Jurisdictional Status – URGENT
- SCR794, Update SCED Limit Calculation

Summary of TAC Update

January TAC Highlights

- TAC Subcommittee Restructuring Task Force
- Confirmation of 2018 Subcommittee Leadership

Guide Revisions Approved by TAC

NOGRR169, Disturbance Monitoring Requirements Update to Align with NERC Reliability Standard PRC-002-2

January TAC Highlights

TAC Subcommittee Restructuring Task Force

On January 25, 2018, TAC unanimously voted to form a TAC Subcommittee Restructuring Task Force in response to the ERCOT Board's request to review the Commercial Operations Subcommittee (COPS) and Retail Market Subcommittee (RMS) and consider restructuring for efficiencies.

The TAC Subcommittee Restructuring Task Force held a meeting on February 5, 2018, to review various proposals for restructuring and will report back to the February TAC meeting.

Confirmation of 2018 TAC Subcommittee Leadership

Protocol Revision Subcommittee (PRS)

Chair: Martha Henson, Oncor Electric Delivery
Vice Chair: Melissa Trevino, Occidental Chemical

Reliability and Operations Subcommittee (ROS)

Chair: Alan Bern, Oncor Electric Delivery
Vice Chair: Tom Burke, Golden Spread Electric Cooperative

Retail Market Subcommittee (RMS)

Chair: Rebecca Reed Zerwas, Reliant Energy Retail Services
Vice Chair: Jim Lee, AEP Service Corporation

Wholesale Market Subcommittee (WMS)

Chair: David Kee, CPS Energy
Vice Chair: Resmi Surendran, Shell Energy

Commercial Operations Subcommittee (COPS)

Chair: Pending
Vice Chair: Pending



Notice of Guide Revision Approved by TAC

NOGRR169, Disturbance Monitoring Requirements Update to Align with NERC Reliability Standard PRC-002-2.

This Nodal Operating Guide Revision Request (NOGRR) aligns language in Section 6.1, Disturbance Monitoring Requirements, with North American Electric Reliability Corporation (NERC) Reliability Standard PRC-002-2, Define Regional Disturbance Monitoring and Reporting Requirements.