



Item 8: Future Agenda Items

Woody Rickerson

Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

June 17, 2024

2024 Future Agenda Items

	Task Description	Charter Page #	2024 Committee Meeting Date					
			2-26	4-22	6-17	8-19	10-09	12-02
1	Admin Designate a Committee secretary	2	As necessary					
2		2	As necessary when topics arise					
3		5	RM		RM			
4		5						
5	Revision Requests Review inventory of open revision requests and aging	2	RM	RM	RM			
6		3	RM	RM	RM			
7		4	RM	RM	RM			
8	Reliability Recommendations on Tier 1 Transmission Projects	3	RM	RM	RM			
9		3						
10		3			RM			
11		3	RM	RM	RM			
12		3						
13	Markets Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM	RM			
14		3						
15		3		RM	RM			
16		3	RM	RM	RM			
17	Credit Review and recommend Market Credit Risk Corporate Standard	4	RM					
18		4	As necessary when topics arise					
19		4	RM	RM	RM			

"RM" designates items addressed in meetings of the Reliability and Markets Committee.

