

Item 8: Future Agenda Items

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public June 17, 2024

2024 Future Agenda Items

	Task Description	Charter	2024 Committee Meeting Date						
		Page #	2-26	4-22	6-17	8-19	10-09	12-02	
1	Designate a Committee secretary	2	As necessary As necessary when topics arise						
2 .=	Committee educational topics	2							
Admin 8	Review and assess adequacy of Committee charter	5	RM		RM				
4	Undertake annual self-evaluation	5							
Revision 2	Review inventory of open revision requests and aging	2	RM	RM	RM				
	Recommendations on R&M Charter Section IV(B)(1) revision requests	3	RM	RM	RM				
	Receive Company reports on protocols that impact credit or collateral	4	RM	RM	RM				
8	Recommendations on Tier 1 Transmission Projects	3	RM	RM	RM				
9 🚓	Large Transmission Studies	3							
10 Reliability	Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3			RM				
11	Review Company operations and planning reports	3	RM	RM	RM				
12	Reliability Standard	3							
13	Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM	RM				
Markets	Review staff response to IMM's State of the Market Report	3							
15 E	Review wholesale market price corrections submitted to the Board	3		RM	RM				
16	Review Company markets design and performance reports	3	RM	RM	RM				
17 18 19	Review and recommend Market Credit Risk Corporate Standard	4	RM						
	Ensure appropriate procedures equitably mitigate credit risk	4		As necessary when topics arise					
	Review Company reports on the state of credit practice	4	RM	RM	RM				

[&]quot;RM" designates items addressed in meetings of the Reliability and Markets Committee.

