



Item 9: Future Agenda Items

Woody Rickerson

Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

August 19, 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		Committee educational topics	2	As necessary when topics arise					
3		Review and recommend any changes to Committee Charter	5	RM		RM			
4		Undertake annual self-evaluation	5						
5	Revision Requests	Review inventory of open Revision Requests and aging	3	RM	RM	RM	RM		
6		Recommendations on R&M Charter Section IV(B)(1) Revision Requests	3	RM	RM	RM	RM		
7	Reliability	Recommendations on Tier 1 Transmission Projects	3	RM	RM	RM	RM		
8		Large Transmission Studies	3				RM		
9		Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3			RM			
10		Review Company operations and planning reports	3	RM	RM	RM	RM		
11		Reliability Standard	3				RM		
12	Markets	Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM	RM	RM	RM		
13		Review staff response to IMM's State of the Market Report	3				RM		
14		Review wholesale market price corrections submitted to the Board	3		RM	RM			
15		Review Company markets design and performance reports	3	RM	RM	RM	RM		
16	Credit	Receive Company reports on protocols that impact credit or collateral	4	RM	RM	RM	RM		
17		Review and recommend Market Credit Risk Corporate Standard	4	RM					
18		Ensure appropriate procedures equitably mitigate credit risk	4	As necessary when topics arise					
19		Review Company reports on the state of credit practice	4	RM	RM	RM	RM		
20	TAC	Review reports on TAC and Subcommittee Structural/Procedural Review, when submitted by TAC to the Board	4					September / October of report years	

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

