



Reliability and Markets (R&M) Committee Meeting
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
October 9, 2024, 12:30 p.m. to 3:30 p.m.*

| Item | Topic | Topic Type | Presenter |
|-------|---|------------|---------------|
| | Convene General Session | -- | -- |
| 1. | Call General Session to Order | -- | Chair |
| 2. | Notice of Public Comment, if Any | Discussion | Chair |
| 3. | August 19, 2024 General Session Meeting Minutes | Vote | Chair |
| 4. | Notice of Annual Committee Self-Evaluation Questionnaire | Discussion | Chair |
| 5. | Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements | Vote | Chair |
| 5.1 | ERCOT Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements | Discussion | Jeff Billo |
| 5.2 | TAC Endorsement of ERCOT Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements | Discussion | TAC Chair |
| 6. | Board-Tabled Revision Request | Vote | Chair |
| 6.1 | NPRR1190, High Dispatch Limit Override Provision for Increased Load Serving Entity Costs | Vote | Chair |
| 6.1.1 | ERCOT Comments on NPRR1190 | Discussion | Keith Collins |
| 6.1.2 | Other Comments on NPRR1190, if any | Discussion | Commenters |
| 7. | TAC Report | Discussion | TAC Chair |
| 8. | Recommendations regarding Market Price Corrections | Discussion | Gordon Drake |
| 8.1 | Real-Time Market Price Correction – Incorrect Recall of ERCOT Contingency Reserve Service | Vote | Chair |
| 8.2 | Real-Time Market Price Correction – Incorrect Resource Data Impacting the Real-Time Market | Vote | Chair |
| 9. | Independent Market Monitor (IMM) Report | Discussion | IMM |
| | Break | | |
| 10. | Committee Briefs | Discussion | Staff |
| 10.1 | System Planning and Weatherization Update | Discussion | Kristi Hobbs |
| 10.2 | System Operations Update | Discussion | Dan Woodfin |



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| 10.3 | Commercial Markets Update | Discussion | Gordon Drake |
| 10.3.1 | Real-Time Co-optimization Update | Discussion | Matt Mereness |
| 10.4 | Market Credit Update | Discussion | Austin Rosel |
| 10.5 | Revision Request Status Update | Discussion | Ann Boren |
| 11. | Future Agenda Items | Discussion | Woody Rickerson |
| 12. | Other Business | Discussion | Chair |
| | Convene Executive Session | -- | -- |
| | Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551 | Discussion | Staff |
| | Reconvene General Session | -- | -- |
| 13. | Vote on Matters from Executive Session | Vote | Chair |
| 14. | Adjournment | -- | Chair |

*The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

- a. Name
- b. Company or organization, if applicable
- c. Preferred email address
- d. The agenda item(s) for which comments will be made
- e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website:
<https://www.ercot.com/committees/board/reliabilitymarkets>.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).