



Item 10: Future Agenda Items

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Senior Vice President and Chief Operating Officer

Reliability and Markets Committee Meeting

ERCOT Public

December 2, 2024

2024 – 2025 Future Agenda Items

Task Description		Charter Page #	2024	2025 Committee Meeting Date				
			12-02	2-03	4-07	6-23	9-22	12-08
Admin	1 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						
	4 Undertake annual self-evaluation	5	RM					
Revision Requests	5 Review inventory of open Revision Requests and aging	3	RM					
	6 Recommendations on R&M Charter Section IV(B)(1) Revision Requests	3	RM					
	7 Reliability Must Run (RMR) and Must-Run Alternatives (MRA)	3	RM					
Reliability	8 Load Forecasting and Resource Adequacy [Capacity, Demand and Reserves (CDR)/Monthly Outlook for Resource Adequacy (MORA)]	3						
	9 Inverter-Based Resource (IBR) Performance Update [Grid Forming Inverters (GFI) and NOGRR 245]	3						
	10 Recommendations on Tier 1 Transmission Projects	3	RM					
	11 Large Transmission Studies	3	RM					
	12 Recommend Methodologies for Determining Minimum Ancillary Service Requirements	3						
	13 Review Company operations and planning reports	3	RM					
	14 Resiliency Report	3	RM					
	15 Reliability Standard	3	RM					
Markets	Recommendations, as needed, on pilot projects submitted to the Board (incl. updates)	3	RM					
	Review staff response to IMM's State of the Market Report	3						
	16 Review wholesale market price corrections submitted to the Board	3						
	17 Market Design and Resource Adequacy	3						
	18 Real-Time Co-optimization Updates	3	RM					
19 Review Company markets design and performance reports	3	RM						
Credit	20 Receive Company reports on protocols that impact credit or collateral	4	RM					
	21 Review and recommend Market Credit Risk Corporate Standard	4						
	22 Ensure appropriate procedures equitably mitigate credit risk	4		As necessary when topics arise				
23 Review Company reports on the state of credit practice	4	RM						
TAC	24 Review reports on TAC and Subcommittee Structural/Procedural Review, when submitted by TAC to the Board [Sept./Oct. of report years]	4						

