



Reliability and Markets (R&M) Committee Meeting  
Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX  
December 2, 2024, 1:00 p.m. to 3:30 p.m.\*

Item	Topic	Topic Type	Presenter
	<b>Convene General Session</b>	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	October 9, 2024 General Session Meeting Minutes	Vote	Chair
4.	Annual Committee Self-Evaluation Survey Results	Discussion	Chair
5.	TAC Report regarding R&M Committee Charter Revision Requests Recommended for Board Approval	Vote	TAC Chair
5.1	NPRR1247, Incorporation of Congestion Cost Savings Test in Economic Evaluation of Transmission Projects – URGENT	Vote	Chair
5.1.1	ERCOT Comments on NPRR1247	Discussion	Kristi Hobbs
5.1.2	Other Comments on NPRR1247, if any	Discussion	Commenters
6.	Recommendations regarding Regional Planning Group (RPG) Tier 1 Transmission Projects	Vote	Chair
6.1	AEPSC Brownsville Area Improvements Transmission Project	Vote	Kristi Hobbs
6.2	Oncor Delaware Basin Stages 3 and 4 Project	Vote	Kristi Hobbs
7.	Recommendation regarding Real-Time Market Price Correction – Incomplete Weekly Database Load	Vote	Gordon Drake
8.	Independent Market Monitor (IMM) Report	Discussion	IMM
	Break		
9.	Committee Briefs	Discussion	Staff
9.1	System Planning and Weatherization Update	Discussion	Kristi Hobbs
9.2	System Operations Update	Discussion	Dan Woodfin
9.3	Commercial Markets Update	Discussion	Keith Collins
9.3.1	Real-Time Co-optimization Update	Discussion	Matt Mereness
9.4	Market Credit Update	Discussion	Austin Rosel
9.5	Revision Request Status Update	Discussion	Rebecca Zerwas / Ann Boren
10.	Future Agenda Items	Discussion	Woody Rickerson
11.	Other Business	Discussion	Chair



	<b>Convene Executive Session</b>	--	--
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	<b>Reconvene General Session</b>	--	--
12.	Vote on Matters from Executive Session	Vote	Chair
13.	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).