**AGENDA**

**ERCOT PROTOCOL REVISION SUBCOMMITTEE (PRS) MEETING**

Thursday, December 12, 2024; 1:00 p.m. – 4:00 p.m.

<https://ercot.webex.com/ercot>

Meeting Number: 2553 568 1300

Meeting Password: aDc#362

Audio Dial-In: 1.877.668.4493

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| **1.** | **Antitrust Admonition** | **Diana Coleman** |
| **2.** | **Approval of Minutes (Vote)**  November 14, 2024 | **Diana Coleman** |
| **3.** | **TAC Update** | **Diana Coleman** |
| **4.** | **Project Update** | **Troy Anderson** |
| **5.** | **Review PRS Reports, Impact Analyses, and Prioritization (Vote)** *(\*) denotes no impact*  NPRR1243, Revision to Requirements for Notice and Release of Protected Information or ECEII to Certain Governmental Authorities\*  NPRR1250, RPS Mandatory Program Termination\*  NPRR1252, Pre-notice for Sharing of Some Information, Addition of Research and Innovation Partner, Clarifying Notice Requirements\*  NPRR1253, Incorporate ESR Charging Load Information into ICCP  NPRR1258, TSP Performance Monitoring Update\* | **Diana Coleman** |
| **6.** | **Revision Requests Tabled at PRS (Possible Vote)**  NPRR956, Designation of Providers of Transmission Additions  NPRR1070, Planning Criteria for GTC Exit Solutions  NPRR1202, Refundable Deposits for Large Load Interconnection Studies  NPRR1214, Reliability Deployment Price Adder Fix to Provide Locational Price Signals, Reduce Uplift and Risk  NPRR1226, Demand Response Monitor  NPRR1229, Real-Time Constraint Management Plan Energy Payment  NPRR1234, Interconnection Requirements for Large Loads and Modeling Standards for Loads 25 MW or Greater  NPRR1235, Dispatchable Reliability Reserve Service as a Stand-Alone Ancillary Service  NPRR1238, Voluntary Registration of Loads with Curtailable Load Capabilities  NPRR1241, Firm Fuel Supply Service (FFSS) Availability and Hourly Standby Fee  NPRR1251, Updated FFSS Fuel Replacement Costs Recovery Process  NPRR1255, Introduction of Mitigation of ESRs  NPRR1256, Settlement of MRA of ESRs  NPRR1257, Limit on Amount of RRS a Resource can Provide Using Primary Frequency Response  NPRR1259, Update Section 15 Level Response Language  SCR826, ERCOT.com Enhancements  SCR827, Grid Conditions Graph Addition for Operating Reserve Demand Curve (ORDC) Level | **Diana Coleman** |
| **7.** | **Review of Revision Request Language (Vote)**  NPRR1260, Corrections for CLR Requirements Inadvertently Removed  NPRR1261, Operational Flexibility for CRR Auction Transaction Limits  NPRR1262, Ancillary Service Opt Out Clarification  SCR828, Increase the Number of Resource Certificates Permitted for an Email Domain in RIOO | **Diana Coleman** |
| **8.** | **Notice of Withdrawal**  NPRR1200, Utilization of Calculated Values for Non-WSL for ESRs  NPRR1242, Related to VCMRR042, SO2 and NOx Emission Index Prices Used in Verifiable Cost Calculations | **Diana Coleman** |
| **9.** | **Other Business**  ERCOT Dashboard Roadmap | **Diana Coleman**  **Amy Lofton** |
| **10.** | **Combo Ballot (Vote)** | **Diana Coleman** |
|  | **Adjourn** | **Diana Coleman** |
|  | **Future PRS Meetings**   * January 15, 2025 * February 12, 2025 |  |