



Reliability and Markets (R&M) Committee Meeting  
 Boardroom B, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX  
 February 3, 2025, 1:00 p.m. to 4:00 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.	December 2, 2024 General Session Meeting Minutes	Vote	Chair
4.	Review of Committee Charter	Discussion	Chair
5.	Recommendation regarding Market Credit Risk Corporate Standard	Vote	Austin Rosel
6.	Recommendation regarding 2025 ERCOT Methodologies for Determining Minimum Ancillary Service Requirements	Vote	Jeff Billo
7.	Recommendations regarding Regional Planning Group (RPG) Projects	Vote	Chair
7.1	Oncor Forney 345/138-kV Switch Rebuild Project	Vote	Kristi Hobbs
7.2	Oncor Venus Switch to Sam Switch 345-kV Line Project	Vote	Kristi Hobbs
7.3	Oncor Wilmer 345/138-kV Switch Project	Vote	Kristi Hobbs
8.	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).