



Date: April 10, 2007
To: Board of Directors
From: Mark Dreyfus, TAC Chair
Subject: Load Profiling Guide Revision Request

Issue for the ERCOT Board of Directors

ERCOT Board of Director Meeting Date: April 18, 2007

Agenda Item No.: 9b

Issue:

Consideration of Load Profiling Guide Revision Request (LPGRR).

Key Factors Influencing Issue:

The Commercial Operations Subcommittee (COPS) met, discussed the issues and submitted a recommendation report to the Technical Advisory Committee (TAC) regarding the LPGRR described herein. TAC considered the issues and voted to take action on the LPGRR as described below.

- ***LPGRR017 – Implementation of Business Oil & Gas Flat (BUSOGFLT) Profile Type. Proposed effective date: Upon System Implementation. Budgetary impact to be managed under the Operations and Maintenance (O&M) budgets of the affected departments; temporary impact to existing ERCOT Staff in the Energy Analysis and Aggregation group for development of the functionality proposed by this LPGRR, ongoing support will be absorbed by current ERCOT Staff; minor Lodestar system modifications; current business processes will be modified to accommodate this LPGRR; no impact to grid operations.*** This LPGRR provides directions for assigning and validating the BUSOGFLT Profile Type. This LPGRR was posted on October 26, 2006. On February 13, 2007, COPS voted to recommend approval of LPGRR017 as recommended by the Profiling Working Group (PWG) and endorsed the Impact Analysis. There was one (1) abstention from the Investor Owned Utility (IOU) segment. All Market Segments were present for the vote. On March 8, 2007, TAC unanimously voted to recommend approval of LPGRR017 as recommended by COPS. All Market Segments were present for the vote.

The TAC Recommendation Report and Impact Analyses associated with this LPGRR are included in the Board meeting materials. In addition, the LPGRR and its supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/guides/loadprofiling/lpgrr.html> .

Alternatives:

1. Approve the TAC recommendation on LPGRR017 as described above or as modified by the Board;
2. reject the TAC recommendation; or



3. remand LPGRR017 to the TAC with instructions.
<u>Conclusion/Recommendation:</u> As more specifically described above, TAC recommends that the Board approve LPGRR017 as described herein.