



Date: November 10, 2008
To: ERCOT Board of Directors
From: Mark Dreyfus, Technical Advisory Committee (TAC) Chair
Subject: Load Profiling Guide Revision Request (LPGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: November 17, 2008

Agenda Item No.: 11c

Issue:

Consideration of the LPGRR031, Profile Decision Tree Changes for Distributed Renewable Generation.

Background/History:

Unless otherwise noted, all Market Segments were present for each vote.

- ***LPGRR031 – Profile Decision Tree Changes for Distributed Renewable Generation – URGENT [Profiling Working Group (PWG)]. Proposed effective date: January 1, 2009.*** *Minor cost impact to be managed under the Operations and Management (O&M) of affected departments; no additional full-time equivalents needed; no system changes required; no impacts to business functions; no impact to grid operations.* This Load Profiling Guide Revision Request (LPGRR) removes IDRRG as a profile segment, specifies information requirements based on Distributed Renewable Generation (DRG) capacity and includes mapping of new zip codes to Weather Zones. LPGRR031 was posted on September 8, 2008. On September 10, 2008, LPGRR031 was granted Urgent status via email vote. On October 14, 2008, COPS unanimously voted to recommend approval of LPGRR031 and endorse the revised Impact Analysis. On November 6, 2008, TAC unanimously voted to recommend approval of LPGRR031 as recommended by COPS.

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

Key Factors Influencing Issue:

The COPS met, discussed the issues and submitted a recommendation report to TAC regarding LPGRR031. TAC considered the issues and voted to take action on LPGRR031 as described above.



Alternatives:

1. Approve the TAC recommendation on LPGRR031;
2. Reject the TAC recommendation; or
3. Remand LPGRR031 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve LPGRR031.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors (Board) deems it desirable and in ERCOT's best interest to approve LPGRR031, Profile Decision Tree Changes for Distributed Renewable Generation.

THEREFORE be it RESOLVED, that the Board hereby approves LPGRR031.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of Electric Reliability Council of Texas, Inc., a Texas non-profit corporation, do hereby certify that, at its November 17, 2008 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by a vote of _____.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2008.

Michael G. Grable
Corporate Secretary