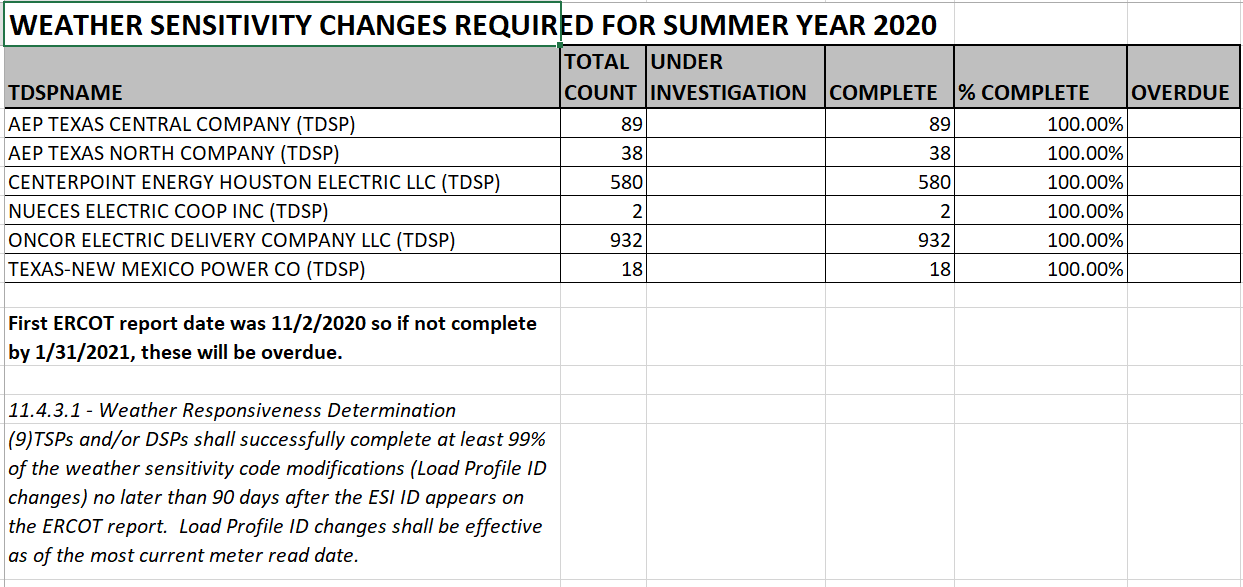
**PWG Meeting Notes** – Feb 10, 2021

Via WebEx 9:30 AM

Attendees:

|  |  |  |
| --- | --- | --- |
| Sam Pak – Oncor | Bill Boswell - ERCOT | Jim Lee – AEP |
| Sheri Wiegand – TXU | Edward Lopez - BTU | Malcolm Ainspain |
| Kathy Scott – CNP | Randy Roberts - ERCOT | Angela Ghormley –Calpine Energy |
| Kim Rainwater - LCRA | Jordan Troublefield – ERCOT | Diana Rehfeldt - TNMP |
| Bill Barnes - NRG | Amar Khalifeh - ERCOT | Karen Malkey - CNP |
| Ester Kent - CNP | Clayton Stice - ERCOT | Kyle Patrick - NRG |
| Diana Mayo | Norm Levine - Direct | Rebecca DuPont – Evolve Energy |
| Lauren Damen - NRG |  |  |

* Sam Pak reviewed Jan 13th meeting notes for approval
* **Annual Weather Sensitivity Update**
* ERCOT provided an updated report on completion status in early February.
* All Market Participants are deemed completed and on time.



* **Next Steps for LPGRR068, Add BUSLRG and BUSLRGDG Profile Types**
  + **Potential Smart Meter Texas (SMT) impacts**
    - New load profiles could cause validations errors or rejects of LSE files
    - [Action Item] JDOA will provide feedback on potential issues
  + **Timing for Implementation of LPGRR068**
    - 150 days from ERCOT board approval per Protocols
    - OR earliest readiness of TDSP, REP, SMT, or ERCOT dates
    - Tentatively Q1 for 2022
  + **Transition Plan**
    - Reviewed a draft TDSP response table (Matrix) on Current Status, Transition Plan, and Access to Interval Data for IDR daily settlement
    - TDSPs suggested that the TDSP Matrix response table created from the 2020 IDR/AMS Workshops be used a reference guide where we can append additional questions as we move forward toward Transition Planning of LPGRR068.
    - [Action Item] Sheri will provide an enhancement to the above mentioned TDSP Matrix to the group
* **Next Meeting:** Next meeting will be Mar 10th at 9:30am via Webex.