**PWG Meeting Notes** – July 14, 2021

Via WebEx 9:30 AM

Attendees:

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| Sam Pak - Oncor | Calvin Opheim - ERCOT | John Schatz – Vistra |
| Sheri Wiegand - TXUE | Carolyn Reed – CNP | Eric Blakey – Just Energy |
| Kathy Scott - CNP | Jordan Troublefield – ERCOT | Eric – Adminmonitor |
| Randy Roberts - ERCOT | Jim Lee – AEP | Andrea Couch – TNMP |
| Amar Khalifeh - ERCOT | Angela Ghormley – Calpine | John Ritch - Gexa |

* Meeting notes for June 22nd were reviewed and approved
* **Annual Validation Status**
  + Majority of TDSPs are either complete or near complete on submitting their 814\_20 changes
  + TDSPs have until Sept 30th to complete
  + [Action Item] Next meeting, if available, ERCOT and/or TDSPs may provide additional updates on AV progress
* **Emergency Conditions Issue – IDR Data Expectations – RECTF**
  + **ERCOT Discretion on Adjustments to Load Profiles & Estimation Methodologies during Prolonged Widespread Outage**
    - With a goal of providing more accurate settlement and minimizing UFE impacts during prolonged widespread outages, PWG discussed:
      * Reviewing Protocols for future NPRR to memorialize ERCOT’s flexibility to adjust NIDR backcasted load profiles during a prolonged widespread outage
        + Example: Market Notice *M-A030821-01 Adjustment to NIDR Backcasted Load Profiles for Operating Days February 15, 2021 through February 18, 2021*
      * [Action Item] Randy Roberts to identify Protocol reference language
      * Adjustments to the BUSIDRRQ load estimation methodologies during a prolonged widespread outage
        + After Feb 2022 implementation, LPGRR068, Add BUSLRG and BUSLRGDG Profile Types, should significantly decrease # of ESIs still on BUSIDRRQ profiles
        + Analyzing the amount of load to remain on BUSIDRRQ to determine if further efforts are needed for adjustments, such as enabling a “DO NOT ESTIMATE” flag by possible Weather Zone, during outage
      * [Action Item] TDSPs to provide non transitioning BUSIDRRQ ESIs to Randy by Sept 1st. Randy to aggregate load as percentage of market to determine potential overall impact. PWG to work with RECTF on this issue.
* **AMS IDR Workshop**
  + AMS IDR Workshop scheduled for October 13, 2021 @ 9AM
  + Workshop will focus on market readiness, transition planning and operational aspects of LPGRR068, addition of BUSLRG and BUSLRGDG Profile Types, as market prepares for February 2022 implementation
  + Specific topics and agenda to be framed up and presented at future PWG meetings
* **Next Meeting:** Suggested to cancel August 11th meeting as leadership will work offline on framing up AMS IDR Workshop topics for discussion at PWG’s September 15th meeting