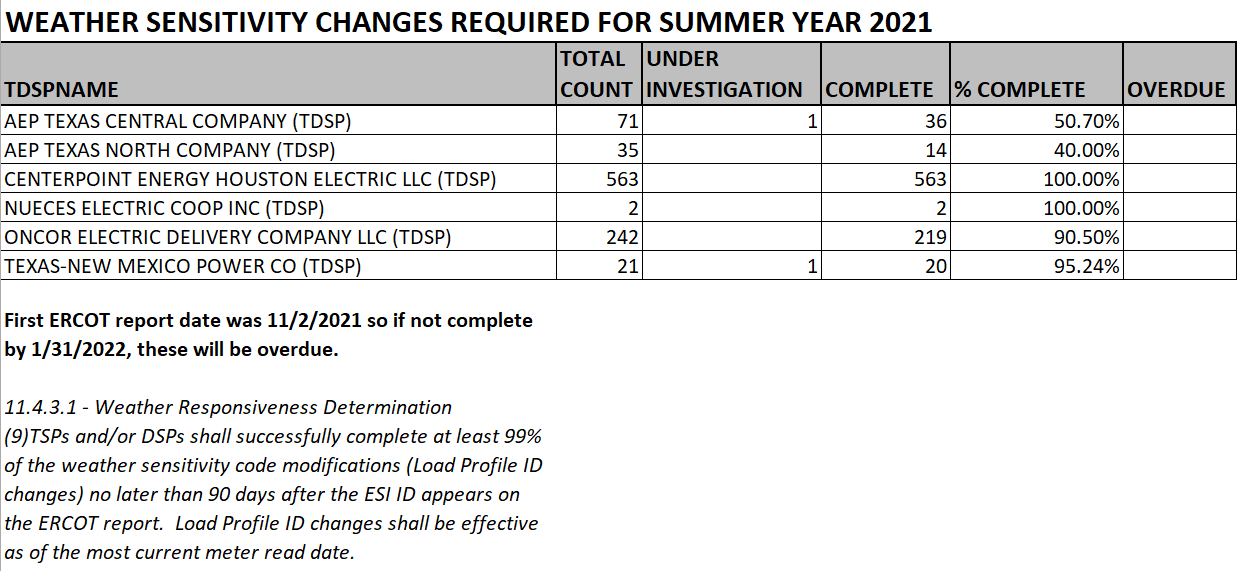
**PWG Meeting Notes** – November 11, 2021

Via WebEx 9:30 AM

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Sam Pak - Oncor | Jordan Troublefield – ERCOT | Eric Lotter – Grid Monitor | Diana Rehfeldt - TNMP |
| Sheri Wiegand - TXUE | Jim Lee – AEP | Carolyn Reed - CNP | Randy Roberts - ERCOT |
| Kathy Scott - CNP | Angela Ghormley – Calpine | John Schatz – Vistra | Kelly Brink - ERCOT |

* Meeting notes for Sept 15th were reviewed and approved
* **2021 Weather Sensitivity Progress**
  + On November 2nd ERCOT provided TDSPs initial Weather Sensitivity Report
  + Process ongoing for changes with a target completion by Jan 31 2022
  + Table below is monthly update as of Dec 2nd; ERCOT to provide update via PWG listserv in early Jan 2022 [Action Item]



* **Unaccounted For Energy (UFE) Holistic Review** 
  + Suggestion to utilize EMS transmission factors (more accurate) vs the current seasonal calculation for Transmission Loss Factors
  + Using these “more accurate” factors should minimize the swing of UFE calculations
  + Should NOIEs receive a % allocation of UFE – argument years ago was that they have only boundary meters and are already settled on interval data.
  + With the proliferation of AMS meters, 99.5% of competitive load is settled on interval data
  + What are the appropriate UFE allocation factors?
  + With Transmission Losses being a primary driver of UFE factors, NOIEs are subject to some transmission losses at boundary meters
  + **Recommendation: WMS to take up this discussion as this falls under their purview.**
* **Proposed Enhancements to Data Loading Process for BUSLRG and BUSLRDG profiles**
  + ERCOT has proposed additional Error Codes to help identify and alert TDSPs on their respective 867\_03 Activity Report and Interval Data LSE Activity Report
  + 867\_03 Activity Report:
    - ERROR Code 35 will distinguish BUSLRG/DG with submitted interval data on IDR867\_03 transaction
    - ERROR Code 36 will provide notice when certain kwh/kW thresholds are exceeded on the IDR867\_03 transaction
  + Interval Data LSE Activity Report:
    - ERROR Code 16 “Exceeds LOAD Threshold for BUSLRG/DG”
    - ERROR Code 17 “Exceeds GEN Threshold for BUSLRG/DG”
* **Converting Appendix D, Profile Decision Tree, in Load Profiling Guide from Excel to Word Format**
  + ERCOT gauged interest on potentially converting LPG Appendix D from Excel to Word format
  + Conversion will help with tracking changes and “find” keyword function
  + Updates such as ERCOT email addresses within Appendix D and additional clean up efforts were suggested
  + There was support and consensus to move forward. Jordan mentioned it efforts could begin later this year or early next
* **Briefly previewed draft of 2021 PWG Goals/Accomplishments; follow up at next PWG meeting**
* **Reminded PWG on interest/nominations for 2022 Leadership**
* **Reviewed proposed PWG 2022 meeting schedule**
* **Cancelled Dec 8th meeting**
* **Next meeting January 12, 2022**