**DRAFT
Minutes of the LRITF Meeting**

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100– Austin, Texas 78744**

**Tuesday,** **September 13, 2022 – 1:30 p.m.**

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*Attendance:*

|  |  |  |
| --- | --- | --- |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Armstrong, Tamela | Alliance Power | Via Teleconference |
| Arth, Matt |  | Via Teleconference |
| B, Ashley | LP&L |  |
| Barnes, Bill | NRG |  |
| Bartfield, Lori Lee | Just Energy | Via Teleconference |
| Behnaz |  | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Bohart, Holly | Constellation |  |
| Broach, Eric |  | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Chen, Jeff | Centerpoint |  |
| Chris |  | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Corina | LP&L | Via Teleconference |
| Cripe, Ramsey |  | Via Teleconference |
| Damen, Lauren | NRG | Via Teleconference |
| Dharme, Neeraja | EDFT | Via Teleconference |
| Dohehring, Lee | Centerpoint Energy |  |
| Fails, Heather | Oncor |  |
| Garnder, Clint | LP&L |  |
| Ghormley, Angela | Calpine Solutions |  |
| Hailu, Ted | ERCOT | Via Teleconference |
| Hunt, David | Oncor |  |
| Katy | LP&L | Via Teleconference |
| Laura | LP&L | Via Teleconference |
| Lee, Jim | Centerpoint Energy |  |
| Levine, Norman | NRG | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Lowrre, Dee | NRG | Via Teleconference |
| Macias, Jess | AEP Texas |  |
| McKeever, Debbie | Oncor |  |
| Meiners, Catherine | ERCOT | Via Teleconference |
| Michaelson, David | ERCOT | Via Teleconference |
| Nancy |  | Via Teleconference |
| Page, Erdia |  | Via Teleconference |
| Pak, Sam | Oncor |  |
| Patrick, Kyle | Reliant Energy Retail Services |  |
| Pliler, Steven | TXU Energy |  |
| Roberts, Randy | ERCOT | Via Teleconference |
| Rollins, Kristina |  | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Sandige, Clint |  | Via Teleconference |
| Schatz, John | TXU Energy |  |
| Schmidt, Jennifer | Rhythm Ops | Via Teleconference |
| Scott, Kathy | Centerpoint Energy |  |
| Shaw, Pam | LP&L Consultant |  |
| Shoaf, Jeff |  | Via Teleconference |
| Smith, Daily | LP&L | Via Teleconference |
| Smith, Jenny | LP&L |  |
| Snellman, Caroline | LP&L |  |
| Snyder, Bill | AEP Texas |  |
| Thurman, Kathryn | ERCOT |  |
| Walker, Floyd | PUCT | Via Teleconference |
| White, Lauri | AEP Texas | Via Teleconference |
| Wiegand, Sheri | TXU Energy |  |
| Wilson, Stephen | Vistra | Via Teleconference |
| Winegeart, Michael  | Lubbock Power & Light |  |
| Wood, Jamie | LP&L |  |

Chris Rowley called the LRITF September 13, 2022 meeting to order at 1:33 p.m.

Antitrust Admonition

Chris Rowley directed attention to the ERCOT Antitrust Admonition, which was displayed, and read it aloud.

Introductions and Agenda Review

There were no changes to the agenda.

Review Draft of Charter

Reference *Draft Lubbock Charter\_20220913* key document for September 13, 2022 meeting. No one suggested any revisions to the draft, so it will be considered at the next RMS meeting.

Review List of Integration Activities

Reference *LPL Integration Activities 9-6-2022* key document for September 13, 2022 meeting. The list was reviewed, discussed and updated throughout the meeting completing about 3/4 of the document. Further review will continue at the next LRTIF meeting. An updated list is to be posted for review prior to the next LRTIF meeting.

Open Discussion to Identify Other Requirements

This topic was tabled to the next meeting due to time restraints

Adjournment

Chris Rowley adjourned the September 13, 2022 LRITF meeting at 2:50 p.m.