**DRAFT
Minutes of the LRITF Meeting**

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

**Monday,** **October 3, 2022 – 1:30 p.m.**

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*Attendance:*

|  |  |  |
| --- | --- | --- |
| Name | Company | Location |
| B, Ashley | LP&L | Via Teleconference |
| Barnes, Bill | NRG |  |
| Bartfield, Lori Lee | Just Energy | Via Teleconference |
| Behnaz |  | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Blakey, Eric | Pedernales Electric Coop |  |
| Broach, Eric |  | Via Teleconference |
| CK |  | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Compton, Dawn | Oncor |  |
| Damen, Lauren | NRG |  |
| Doehring, Lee | Centerpoint Energy | Via Teleconference |
| Downey, Adrienne |  | Via Teleconference |
| Fails, Heather | Oncor |  |
| Gardner, Clint | LP&L | Via Teleconference |
| Ghormley, Angela | Calpine Solutions | Via Teleconference |
| Jewel, Michael | Represent Priority Power |  |
| Katy | LP&L | Via Teleconference |
| Krista | LP&L | Via Teleconference |
| Krueger, Tyler |  | Via Teleconference |
| Laura | LP&L | Via Teleconference |
| Levine, Norman | NRG | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Loving, Alicia |  | Via Teleconference |
| Lowere, Dee | NRG | Via Teleconference |
| Meiners, Catherine | ERCOT | Via Teleconference |
| Melissa | LP&L | Via Teleconference |
| Michaelson, David | ERCOT | Via Teleconference |
| Nancy |  | Via Teleconference |
| Nunes, Frank | Vertex One | Via Teleconference |
| Patrick, Kyle | Reliant Energy Retail Services | Via Teleconference |
| Robinson, Christianne |  | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Schatz, John | TXU Energy | Via Teleconference |
| Scott, Kathy | Centerpoint Energy |  |
| Shaw, Pam | LP&L Consultant | Via Teleconference |
| Smith, Daily | LP&L | Via Teleconference |
| Smith, Jenny | LP&L | Via Teleconference |
| Snyder, Bill | AEP Texas | Via Teleconference |
| Thurman, Kathryn | ERCOT | Via Teleconference |
| Troublefield, Jordan | ERCOT | Via Teleconference |
| Wiegand, Sheri | TXU Energy |  |
| Winegeart, Michael  | LP&L |  |
| Wood, Jamie | LP&L | Via Teleconference |
| Yockey, Paul |  | Via Teleconference |

Chris Rowley called the LRITF October 3, 2022 meeting to order at 1:39 p.m.

Antitrust Admonition

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

Introductions and Agenda Review

Introductions were completed in the room and there were no changes to the agenda.

LP&L’s RFP – POLR/VREP/DREP

Michael Winegeart reviewed their communication plan for RFP. They will communicate via the Lubbock Power & Light website and the RMS List Serv and is expected to be released by 10/7/22. Comments/questions on the RFP should be directed to Felix Orta – forta@mylubbock.us. An RFP call will be scheduled to address any questions. The call details will be provided in the RFP.

Review List of Integration Activities

Reference *ACTIONS\_Issues list 9\_13\_2022\_v1* document for October 3, 2022 meeting. The list was reviewed, discussed and updated throughout the meeting including adding additional activities as identified, establishing projected completion dates and answering open questions as presented. An updated list is to be posted for review prior to the next LRTIF meeting.

Open Discussion to Identify Other Requirements

Upcoming topics for the next meeting were discussed.

Adjournment

Chris Rowley adjourned the October 3, 2022 LRITF meeting at 3:33 p.m.