LRITF Meeting

Tuesday, July 11th, 2023 @ 11:00 AM

ERCOT Met Center

Meeting Notes

Antitrust Statement was read followed by introductions.

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| **Name** | **Company** | **Location** |
| Blakey, Eric | Perdernales | In Person |
| Compton, Dawn | Oncor | In Person |
| Doehring, Lee | Centerpoint Energy | In Person |
| Fails, Heather | Oncor | In Person |
| Gardner, Clint | LP&L | In Person |
| Hailu, Ted | ERCOT | In Person |
| Hanna, Mick | ERCOT | In Person |
| Lowerre, Dee | NRG | In Person |
| McKeever, Debbie | Oncor | In Person |
| Patrick, Kyle | Reliant | In Person |
| Pliler, Steven | Vistra | In Person |
| Rowley, Chris | Oncor | In Person |
| Schatz, John | TXU Energy | In Person |
| Scott, Kathy | Centerpoint Energy | In Person |
| Snyder, Bill | AEP Texas | In Person |
| Troublefield, Jordan | ERCOT | In Person |
| Wiegand, Sheri | TXU Energy | In Person |
| Winegeart, Michael | LP&L | In Person |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Anderson, Deavonte |  | Via Teleconference |
| Armstrong, Tamela | APC | Via Teleconference |
| B, Ashley | LP&L | Via Teleconference |
| Behnaz | Just Energy | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Broach, Eric | NextEra Energy | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Culver, Mike |  | Via Teleconference |
| Damen, Lauren | Reliant | Via Teleconference |
| Downey, Adrienne | NEER | Via Teleconference |
| Elizabeth | LP&L | Via Teleconference |
| Eric Lotter | Grid Monitor | Via Teleconference |
| Fernandez, Darlene |  | Via Teleconference |
| Fraire , Susana | LP&L | Via Teleconference |
| G, Corina | LP&L | Via Teleconference |
| Ghormley, Angela | Calpine Solutions | Via Teleconference |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gomez, Lura | LP&L | Via Teleconference |
| Greg |  | Via Teleconference |
| Hutchison, Cole |  | Via Teleconference |
| JP |  | Via Teleconference |
| Krueger, Tyler | BDE | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| M, Scarlet | LP&L | Via Teleconference |
| Margiotta, Lindsey | True | Via Teleconference |
| Mathews Williams, Samara | Constellation | Via Teleconference |
| mbenavide2 |  | Via Teleconference |
| McLvor, Mary |  | Via Teleconference |
| Meier, Kennedy | ERCOT | Via Teleconference |
| Meiners, Catherine | ERCOT | Via Teleconference |
| Michelson, David | ERCOT | Via Teleconference |
| Miller, Darrell | ESG | Via Teleconference |
| Nunes, Frank | Vertex One | Via Teleconference |
| Ortiz, Krista | LP&L | Via Teleconference |
| Pak, Sam | Oncor | Via Teleconference |
| Pepdjonovic, Mark | ESG | Via Teleconference |
| Pokharel, Nabaraj | OPUC | Via Teleconference |
| Rehfeldt, Diana | TNMP | Via Teleconference |
| Sanchez, Brandyn |  | Via Teleconference |
| Shellman, Carolyn |  | Via Teleconference |
| Sims, Chris | LP&L | Via Teleconference |
| Smith, Dailey | LP&L | Via Teleconference |
| Sorenson, Lucas | Omega | Via Teleconference |
| Stirland, Amy | LP&L | Via Teleconference |
| Sutjandra, Yohan | Octopus | Via Teleconference |
| Tumlinson, Katy | LP&L | Via Teleconference |
| Valdez, Viviana | LP&L | Via Teleconference |
| Yockey, Paul | ERCOT | Via Teleconference |
| Yvette Perez OE | OE | Via Teleconference |

Agenda was reviewed and no changes were made.

**FERC Update**

Michael provided a quick update. Still no settlement decided so there is no known date for entering competition. Last Thursday, 7/6, was the date for the Settlement conference and that meeting lapsed into Friday, 7/7. The next Settlement conference is scheduled for July 25th.

**Flight Testing Update**

All is complete and is wrapped up. Some REPs elected to not complete flight test. Just a reminder that if the REPS are interested in participating in the Lubbock territory, they need to sign up for the next test flight and the deadline is September 6th to register.

Once the Certification letters are received, the REPs can start signing the Access Agreement.

Must have their certification letter to sign the Access Agreement and REPs may want to wait until the tariffs (Chapter 5) and the Customer Protection Rules have been approved by the EUB and City Council.

**Chapter 5**

Chapter 5 will be posted Thursday afternoon or Friday morning as well as the Customer Protection Rules. The 7/18 is the EUB meeting and the 7/25 is the City Council meeting where it is hopeful all documents will receive final approval.

Suggestion was made that this would be a good topic to cover at the REP workshop. It was mentioned that the workshop will be open and can bring questions, or provide in advance.

**RMGRR174**

LRITF leadership, ERCOT, LP&L, NEC, have reviewed the proposed revisions for accuracy and completeness.

The RMGRR will be back at RMS next month for the IA, then TAC in August and Board in August, with PUCT approval in September, thus an October 1st effective date.

RMGRR174 includes LRITF comments as related to NPRR1095. Question was whether or not LRITF was going to adopt the comments on NPRR1095 from ERCOT. Since those were vetted through LRITF and RMS, that will not be needed. ERCOT will remain as initiator via Dave Michelson agreed.

Per Jordan, “pens are down” and those will go forward.

RMGRR174 which was approved by RMS today, Jordan Troublefield was thanked for his large effort in the completion of RMGRR174.

**Chapter 5 & Customer Protection Rules**

Chapter 5 has not been provided to the list serve so the LRITF leadership will send those out as soon as received. Same for the Customer Protection rules.

Michael believes the comments received (from Lauren – Reliant and supported by TXUE) have been incorporated.

One of the primary items was the Customer Complaint process. Was brought up by the PUCT at a past LRITF meeting. One of the questions was about…changing the structure of the Customer Protection Rules. Was that going to be done?

Carolyn said that LP&L adopted a suggestion to precede some of the language and note “LP&L to specify it is specifically relative to LP&L with perhaps the rule reference preceded by an “L”.

Jenny Smith, General Council, is leaving LP&L and as an interim General Council will be Carolyn Shellman.

**Customer Complaint Process**

Lubbock has not met with the PUCT but Carolyn said that they needed to do that.

A comment about the Customer Protection rule was that it is written such that “Lubbock is going to do this, but not do that”.

Regarding what type of complaint, if it is about the delivery service, then Lubbock will answer/respond to that. If there is a complaint about the REP then those can be referred to the PUCT. Lubbock is not enforcing the REPS, that will still be done by the PUCT as REPs are obligated to follow the customer protection rules. The process is expected to be the same as other TDSPs. When people call Lubbock then they will address or resolve as appropriate.

Comment was made that the intention of the Customer Protection rule is that all the rules in place for LP&L, will stay the same.

REPS are required to provide a path for customers to complain about their bill. It is a note on the customers bill that they can contact the PUCT. This is expected to be the same for Lubbock customers.

**LP&L’S Distribution Loss Factors**

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**Transition Activities Review**

Statement made was that some of these cannot be addressed at this time.

**MCL Customer Opt Out Letters** – those are going out with the bill this month with a due date of end of August. This will be a one-time exercise thus marked as complete.

**Customer Forums and Town Hall meetings** – dates will be set once it is known when customer choice will occur. Matt Rose continues to work in the community, however, the forums will be scheduled when the transition dates are definitive.

**Tariffs & Customer Protection Rules** – hopefully finalized by end of July

**RMGRR174** – revisions for Chapter 8 was approved at RMS and if following path, hope is for an effective date of 10/1/2023

**Flight Testing** - Connectivity testing is complete.

Michael mentioned that Lubbock is open to whatever is needed in the instance the REP has made system/bank changes, however, they are hesitant to do flight testing in February 2024. Thus new CRs wanting to operate in LP&L will need to register for the October 2023 flight test otherwise, they will have to wait until Lubbock goes live.

**Critical Care, Chronic Condition forms** – will be completed prior to transition

**Solar customers** will be identified in a different list noting residential and commercial. The ESI id and the premise address will be included. There are currently only 3 commercial customers on solar. LP&L has nearly completed the market solar processes matrix used by other TDSPs. This was a suggested topic for the LP&L REP workshop.

**AMS Meter Practices Matrix**

The matrix was near complete. The only outstanding LP&L question is the definition of a “widespread” outage. Chris noted a House bills during the latest legislative session redefined “widespread” and changed to “significant”. The original 8 hours noted was revised down to 6 hours. The market is awaiting Commission order to revise the document.

The remaining document will be reviewed at the next LRITF meeting after leadership meets for an initial review.

**Transaction Timing Matrix -**Pam said they were confused as to where the SAC 04 codes should be located. It was noted that the task force will review Section 9 Appendix D1 and D3 to ensure all information is accurate.

Pam has the Matrix and will send to the LRITF leadership.

**Smart Meter Texas Portal** – Lubbock is meeting with SMT staff next week to review agreement and structure of LP&L’s use. REPs advocated for the view to be similar to other TDSPs – via the GUI as well as the process for picking up daily LSE files. If that process was not planned to be the same, REPS would need to build a different process to access the interval data.

**Open Discussion**

The subject of Permits was brought up and was suggested for their REP workshop. Does LP&L have a type of Certificate of Occupancy? LP&L doesn’t have a Certificate of Occupancy. Any permitting requirements will be posted on the City of Lubbock website.

**Mass Customer List** – will be created later when they are closer to entering competition.

**“Swing Overs” for temp ESI ids** – does LP&L use the same ESI id when permanent service is established? LP&L will not perform Swing Overs. A new permanent ESI will be created.

**LP&L REP Workshop**

The workshop is for market participants only. Customers will not be present.

August 22nd – Social Meet N Greet – 6:00 – 8:00 PM

August 23rd – Workshop 9:30 AM – 3:00 PM

Event held at the Overton Hotel & Conference Center – a small room block has been held for discounted rates

Details of the event will be sent to the LRITF and RMS listservs

**DRAFT Agenda for next meeting – August 1st – ERCOT Met Center**

* AMS Data Practices
* Transaction Timing Matrix – Appendix D1 & D3

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