**Planning Working Group (PLWG)**

**Meeting Notes**

**January 17, 2023**

**WebEx Only**

1. **Antitrust Admonition**
2. **Agenda Review**
3. **Review of PLWG Meeting Minutes from December 13, 2023**
	1. No changes were made to the meeting notes
4. **General Update**
	1. Alexandra Miller (EDF Renewables) reported to ROS the unopposed nominations for Dylan Preas (LCRA TSC) and Mina Turner (AEP) as 2024 chair and vice-chair, respectively.
5. [**PGRR 112**](https://www.ercot.com/mktrules/issues/PGRR112) **Dynamic Data Model and Full Interconnection Study (FIS) Deadline for Quarterly Stability Assessment (Jenifer Fernandes, ERCOT)**
	1. ERCOT submitted [reply comments](https://www.ercot.com/files/docs/2024/01/17/112PGRR-06%20ERCOT%20Comments%20011724.docx) on January 17. ERCOT agrees to extend the deadline for submission from 30 Business Days to 45 days. ERCOT does not agree to change the requirement from a final FIS to a preliminary FIS.
	2. ERCOT also revised the proposed language to require that a Generation Resource or SOG satisfies certain prerequisites before ERCOT includes them in a QSA.
	3. *PLWG agreed to table PGRR 112 for further discussion at the February meeting to allow stakeholders additional time to review the ERCOT reply comments.*
6. [**PGRR 107**](https://www.ercot.com/mktrules/issues/PGRR107) **(**[**NPRR 1180**](https://www.ercot.com/mktrules/issues/NPRR1180)**) – Inclusion of Forecasted Load in Planning Analyses (Nathan Bigbee, ERCOT)**
	1. ERCOT submitted [reply comments](https://www.ercot.com/files/docs/2023/12/13/107PGRR-06%20ERCOT%20Comments%20121323.docx) on December 13. Nathan Bigbee, Deputy General Counsel at ERCOT, summarized the comments. ERCOT also submitted [reply comments](https://www.ercot.com/files/docs/2023/12/13/1180NPRR-09%20ERCOT%20Comments%20121323.docx) to NPRR 1180.
	2. ERCOT asserts that it is only required to consider – not “accept at face value” as asserted by Oncor – a load forecast provided by a TSP. Instead, ERCOT says that it must assess the TSP load forecast to be “credible” as a condition for using that forecast in its planning analyses; ERCOT believes this “credibility” test should be explicitly stated given the potential for TSP load forecast information to affect RTP and EIR analyses.
	3. ERCOT disagrees that it should be required to endorse a project that is not supported by an interconnection agreement or other credible and quantifiable evidence supporting the TSP load forecast. For Tier 1 and Tier 2 projects requiring a CCN, the EIR will evaluate the proposed project with and without a load that ERCOT has evaluated to be not credible; then, as part of the CCN process, the PUCT would have to authority to adjudicate the credibility of the TSP load forecast and the need for the project.
	4. Stakeholders expressed concern about ERCOT’s unilateral ability to determine the credibility of a load forecast in planning studies, the definition of quantifiable evidence, and the ability for a TDSP to dispute ERCOT’s credibility determination.
	5. Oncor expects to submit reply comments before the February meeting. Other stakeholders also expressed interest in submitting reply comments.
	6. *PLWG agreed to table the revised NPRR 1180 and PGRR 107 for further discussion at the February meeting.*
7. **SSWG Modeling Assumptions**
	1. A small group with SSWG and PLWG representation met in late November to discuss this topic. The discussion is still ongoing and the group plans to report in February.
8. **Review Open Action Items**
	1. **FAC-002-4 Qualified Change.** Close this item, ERCOT posted the Qualified Change definition in Dec 2023, in accordance with FAC-002-4.
	2. **ERCOT Congestion Cost Savings Test.** (No updates)
	3. [**NPRR 1070**](https://www.ercot.com/mktrules/issues/NPRR1070) **– Planning Criteria for GTC Exit Solutions.** Remains tabled while alternative revisions are drafted.
	4. [**PGRR 113**](https://www.ercot.com/mktrules/issues/PGRR113) **Related to NPRR 1198 – Congestion Mitigation Using Topology Reconfigurations -** In December, PLWG agreed to table PGRR 113 for further discussion and plans to send PGRR 113 to ROS in early 2024 along with NPRR 1198 and related updates to the SSWG Procedure Manual. The revised SSWG Procedure Manual will specify that temporary settings affected by an EAP be reverted before being modeled in the SSWG base cases.
9. **Other Business**
	1. Dylan Preas (Vice-Chair) expressed his appreciation for Alexandra Miller’s service, leadership, and dedication as chair.
10. **Adjourn**

**Attendees (In-Person)**

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| **Name** | **Company** |
| Jared Gurley | Oncor |
| Martha Henson | Oncor |
| Robert Golen | ERCOT |
| Brad Schwarz | Sharland |
| Jameson Haesler | ERCOT |
| Prabhu Gnanam | ERCOT |
| Ping Yan | ERCOT |
| Dylan Preas | LCRA TSC |
| Eduardo Martinez | Good Company Associates  |

**Attendees (Webex)**

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| AEP Doug Evans |
| Alexandra Miller - EDFR |
| Amanda Frazier |
| Bob Wittmeyer - Longhorn Power |
| Bill Barnes – NRG |
| Brad Woods – Texas RE |
| Brian Koz |
| Bridget Headrick - Customized Energy Solutions |
| 2 call in users |
| Camron Barati |
| Cathey Carter - GridAxon |
| Charles Aleman - Sharyland |
| Charles DeWitt - PEC |
| Chris Matthes |
| Christina Minchew CTT |
| Connor Anderson - AB Power Advisors |
| Constance McD Wyman |
| Craig Wolf – RES |
| David Hering BTU |
| David Milner – CPS Energy |
| David Withrow – AEP |
| De Torcy, Ben |
| Dhruv Gupta – Solar Proponent |
| Don Le |
| Dwight Beckmann |
| Eduardo Martinez – Good Company |
| Eduardo Olivarez |
| Eithar Nashawati Oncor |
| Elíbia Colaço – Serena |
| ERCOT – Alex Lee |
| ERCOT - Erin Wasik-Gutierrez |
| ERCOT – Ben Richardson |
| ERCOT – Jameson Haesler |
| ERCOT – Nathan Bigbee |
| ERCOT - Ping Yan |
| ERCOT - Robert Golen |
| ERCOT – Sun Wook Kang |
| ERCOT-Jenifer Fernandes |
| Eric Lotter - GridMonitor |
| Felix Zemeng Wang |
| FTW1229 |
| GI |
| Glen Reed AEP |
| Chevron Guillermo |
| Chenyan Guo |
| Hudson Callender/ CPS Energy |
| Ian Haley – Morgan Stanley |
| Ivan Velasquez, Oncor |
| James Okenfuss – Shell Energy |
| JG |
| Jian Xu |
| Jianhui Zhang |
| Jillian Huweart - Apex |
| JK |
| Joanna |
| John Childress - kWantix |
| John Poole |
| John Ritch – Trafigura |
| John Vara – GSEC |
| Kevin Godly |
| Kevin Hanson – National Grid |
| Kristy Ashley - CES |
| Larisa Loyferman |
| LCRA TSC - Andrew Hamann |
| LCRA TSC - Dylan Preas |
| Yanling Lin |
| Meng Liu |
| Long Tran |
| Mariah Benson – TPPA |
| Mark Dreyufus |
| Martha Henson - Oncor |
| Martina Sittler |
| Marty Downey / Luminant Corporation |
| Maribel Murillo |
| Neeraj Vijay Bedmutha |
| Neeraja Dharme – EDFT |
| Nicholas Jowlabar – RWE |
| Parvathaneni, Sirisha |
| Pranil Walke Calpine |
| Raja Kakarla CNP |
| Ramya Ramaswamy - PUCT |
| Regan Fink |
| Ryan Pfefferle – Occidental Chemical |
| Senen Paule – Luminant Energy |
| Seth Cochran – DC Energy |
| Sidart Deb – LCG Consulting |
| Suzi McClellan |
| Thuy Huynh |
| Matt Tovar |
| Ward Jablonski MEPPI |
| Wes Woitt - CNP |
| Xiaojie Zhou |
| Haiping Yin |