**PWG Meeting Notes** – October 22, 2024

Via WebEx 9:30 AM

Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| Richard Beasley - CNP  | Eric Lotter – Grid Monitor | Bill Snyder - AEP |  |
| Robert Bevill - TNMP  | Jessie Macias - AEP | Clayton Stice - ERCOT |  |
| Angela Ghormley - Calpine | Sam Pak - Oncor | Jordan Troublefield - ERCOT |  |
| Rachel Hendrix – LP&L | Steve Pliler - Vistra | Sheri Wiegand - Vistra |   |
| Monica Jones – CNP | Kathy Scott - CNP |  |   |

* **Admonition**
	+ Bill advised the attendees of the Antitrust Admonition**.**
* **Introductions, Agenda Review**
	+ Sam confirmed the meeting participants, reviewed the agenda, and noted the parking lot item. Sam also advised that Bill would be leading the meeting.
* **Meeting notes for August 21**
	+ Bill reviewed the notes from the August 21 meetings. No changes were suggested.
* **Update BUSIDRRQ & LRG Profile Market Counts**
	+ Bill observed there was little change to the TDSP counts. Kathy advised reduction of CenterPoint’s BUSIDRRQ total of 824 is dependent on MVOs. Sam advised the Oncor ESIIDS still in BUSIDRRQ are EPS or have unique premise features. Sam noted Nueces and LP&L were added to the profile counts. Rob said TNMP is planning to complete the conversion to BUSLRG/BUSLRGDG by the end of Q2. Sheri asked how many TNMP ESIIDS will remain on BUSIDRRQ and Rob said he will find out. Sam noted now that BUSLRG has moved to daily settlement, he may ask Randy to re-calculate load settlement (after removing EPS meters).
* **Update Annual Validation Process Enhancements**
	+ Bill advised ERCOT Forecasting agreed to host an Annual Validation meeting on December 11. Sam updated that PWG leadership and the TDSPs previously met the ERCOT Forecasting Team to speak about the AV process. The offline discussions reached the point it would be useful to have a whiteboard discussion to develop a fresh AV approach. Sam invited all interested parties to attend.
	+ Kathy said the goal of the 12/11 meeting is to emerge with defined deliverables, being mindful of having a plan in place for Q1 2025. Bill spoke of the need to have data in place to drive the discussion. Kathy said she believes ERCOT is looking for a deliverable which streamlines the AV process and lessens the impact/cost on ERCOT and TDSPs. Bill advised a review is needed to be aware of shifts in load profiles.
	+ Sam said the 12/11 event will be a PWG meeting in workshop format; and there was thought around cancelling the 11/19 meeting to make 12/11 the last meeting of the year.
	+ Sam opined it may be valuable to investigate performing the business validation every six months with a 12-month lookback. He also asked if residential should be performed every every six months. Sam mentioned AV focuses on Winter High and is attuned to gas vs. electric heating, and that the Load Profile Guide mentions six data points to determine high/low winter ratio. Kathy inquired if summer should be forecasted instead of winter, as the summer season is longer with higher peaks. There was also discussion of treating residential the same as business for AV. Sam estimated the 12/11 PWG meeting and workshop would last about 4 hours. Angela suggested an agenda for the workshop portion of the meeting and Sam agreed.
* **Parking Lot Item:** Conversion of the Profile Decision Tree from Excel to Word format (LPGRR)
	+ Jordan introduced the converted document to PWG. He recounted the difficulties of creating a revision request using the Excel version, which drove the conversion decision. Jordan reminded of Sam’s recommendation to leave out the ZipToZone and Valid Profile ID worksheets. Jordan said some revisions are still needed before RMS presentation. Jordan compared the previous DT to the new Word version and reviewed the transformation of Excel tabs to Word subsections: Jordan thanked PWG for taking the first review cut of the new document and asked that format suggestions be prioritized over content change. Jordan explained sizable content changes could be forthcoming. Jordan advised there is no deadline for RMS presentation, although the goal was to present by end of 2024.
	+ Sam asked if there was agreement toward cancelling the 11/19 meeting. The suggestion was approved with no dissent.

**Future Meeting Dates –** 12/11/24 at 9:30. The meeting is in-person with WebEx coverage.

* **The meeting adjourned at 11:05 a.m.**