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# **Mapping Committee Meeting Minutes for November 19, 2021**

Attendees:

**PUC** - Thomas Gleeson, Connie Corona, Cindy Guerrero, David Smeltzer, Tom Hunter, Mike Hoke, Therese Harris, Rama Singh Rastogi, Rebecca Zerwas, Komal Patel, Gary Horton, Keith Rogas, Brady Cox, Shawn Hazard, Ramya Ramaswamy, Harika Basaran, Gina Smith

**RRC** – Wei Wang, R J DeSilva, Jason Clark, Brandon Harris, Natalie Dubiel, Ashley Hyten, Edgar Chavez, Ray Young

**TDEM** –Blair Walsh, Jeff Newbold, Michael Ouimet

**ERCOT** – Brad Jones, Bill Blevins

## **Report from Thomas Gleeson, Executive Director, PUC**

- January meeting of the committee be a public meeting where agency staff can share a more comprehensive project update and seek public input.
- Prepare to have map with the work done thus far
- MOU is near complete
- Discussion to have the January meeting broadcast by TX Admin.
- Discussion whether the meeting in January should allow for public comments or should it be information only – PUC and RRC will check with Commissioners
- First map completed by April 2022

## **Project Team Updates**

### **Communications Team – R.J. Silva**

No updates

### **Critical Facilities Team – David Smeltzer**

Discussed having a one-form approach for oil and gas. Currently there are two forms. Having one form for each critical and natural gas facility to submit will be more efficient.

### **Database Team – Gina Smith**

Discussed the secure sharing of natural gas facility information. PUC and RRC need to establish a shared site for natural gas operators to upload information. How the rules are written should determine who will take ownership. PUC is comfortable from a security standpoint using an sFTP method such as Box. RRC has this software and has proposed using it.

### **Report Team – Tom Hunter**

- A draft will be distributed and comments due by Monday 12-06-21
- Combined comments will be sent to RRC and ERCOT

### **Weatherization Team – Ramya Ramaswamy**

- 25.55 weatherization rule was adopted at the end of October. ERCOT has sent out the DocuSign winter weather readiness reports to all TSP's and generation resources. These reports should be sent back to ERCOT by Dec 01. Inspections will be conducted between Dec 02 & Dec 23. A total of 308 generation resources of all types and 20-25 transmission service providers will be inspected.

### **Mapping Team – Therese Harris**

Weekly meetings with RRC mapping team are ongoing and TDEM has joined.

#### **PUCT**

- Comparing data from multiple sources, and compiling data, including data securely provided by ERCOT, into a single, reliable dataset for preparation for inclusion in the electricity supply chain map). Ongoing.
- RRC - Working to identify critical infrastructure sources in the electricity supply chain.
- Prepared draft milestone timeline relating to information to be shared with the PUCT.

#### **ERCOT**

- Provided additional information to PUCT to provide the long names for operators of generation units and more descriptive names for substations.
- Provided the PUCT with generation facility data that combines the unit information into power plants. This will allow emergency personnel to obtain overall plant information in an emergency. A GIS layer with the units separately noted will still be a feature on the supply chain map.
- Added information to the attribute table so the Committee can easily identify the DC ties with other Regional Transmission Organizations (MISO, SPP).
- Switchable generation facilities were identified.

#### **TDEM**

- Valuable partner to help the Committee to determine what information is essential to include in the attribute tables of the critical infrastructure in the electricity supply chain.

**ERCOT – Brad Jones, Interim CEO**

Inspection schedules have been released to the generators. ERCOT will be working between Dec 23<sup>rd</sup> & 30<sup>th</sup> to report to the PUC.

**Conclusion**

Next meeting will be scheduled for December 17, 2021