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OMapping Committee Meeting Minutes for April 29, 2022

Attendees:

PUC - Thomas Gleeson, Cindy Guerrero, David Smeltzer, Tom Hunter, Mattie Heith, Therese Harris, Rama Singh Rastogi, Komal Patel, Gary Horton, Brady Cox, Shawn Hazard, Chuck Bondurant, Ramya Ramaswamy, Harika Basaran, Gina Smith, Rich Parsons, Iliana DelaFuente, Mackenzie Arthur, Kasey Feldman

RRC – Wei Wang, R J DeSilva, Jason Clark, Edgar Chavez, Brandon Harris, Alkesh Amodwala, Hayley Cochran, Jenny He, Krista Duke

TDEM –

ERCOT –Brad Jones, Tyler Long

Report from Thomas Gleeson, Executive Director, PUC

- Significant progress has been made on the supply chain map. Gary Horton provided an overview of the map
- Kasey Feldman, General Counsel of the PUC provided an overview of the MOU and NDA requirements

Project Team Updates

Communications Team – Rich Parsons

No update

Critical Facilities Team – David Smeltzer

No update

Database Team – Gina Smith

No update

Report Team – Tom Hunter

No update

Weatherization Team – Harika Basaran

No update

Mapping Team – Therese Harris

The Mapping team has completed a robust interim electricity supply chain map that visually displays the underlying geodatabase the map is derived from. The team is confident the map will be a useful tool for first responders and decision makers as Texas faces future emergency conditions. The electricity supply chain map viewer includes TDEM regions and districts, electric transmission and distribution lines, substations, electric generating facilities, electric service area boundaries, natural gas pipelines,

compressor stations, processing plants, underground storage facilities, and real-time weather information.

In addition, end users will also be able to access 24/7 emergency contact information, owner and operator information, and unique identifying information.

The interim map is the result of collaboration and sharing information between ERCOT, RRC, and the PUCT. In addition, the electric utilities, and operators of natural gas infrastructure were the source of a great deal of information that is included in the map. TDEM, along with the PUCT's and RRC's representatives to the SOC, provided valuable input from an end user perspective. The map would not have been possible without the combined efforts of all these entities.

Conclusion

Motion was made to approve the map - approved

Press release will go out regarding the approval of the map

Next meeting will be scheduled for May 31, 2022 as a public meeting