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MEMORANDUM

FROM: Jason M. Ryan, ADER Task Force Chair
Arushi Sharma Frank, ADER Task Force Vice-Chair

RE: Project No. 53911, *Aggregate Distributed Energy Resource (ADER)*
ERCOT Pilot Project

DATE: October 7, 2022

On October 12, 2022, the ADER Task Force will hold an official meeting in the Commissioners' Hearing Room. The agenda for that meeting is attached, along with information on how to view the broadcast.

MEETING OF THE
AGGREGATED DISTRIBUTED ENERGY RESOURCE (ADER) TASK FORCE

WEDNESDAY, OCTOBER 12, 2022, 9:00 AM
COMMISSIONERS' HEARING ROOM¹
7TH FLOOR, WILLIAM B. TRAVIS BUILDING

AGENDA

1. Welcome, Antitrust Compliance Reminder and Logistics
2. Introductions and Roll Call
3. Status Report on Governing Document
4. Status Report on ADER Registration Form
5. Discussion of Work Plan to Start of Pilot Project
 - a. Transmission and Distribution Service Providers
 - b. Retail Electric Providers
 - c. ADER Providers
 - d. Technical Expertise/Institutions
6. Discussion of Upcoming Workshops
7. Task Force Member Announcements
8. Public Comment²
9. Date and Topics for Next Meeting
10. Adjourn

¹ The meeting may also be viewed live using the link in the broadcasts section of the Commission's website, www.puc.texas.gov/agency/Broadcasts.aspx. A recording of the meeting will be archived and available at the same link.

² Any person who wishes to comment at the meeting can do so by completing a form provided at the meeting that provides the following information:

- a. Name
- b. Company or organization, if applicable
- c. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form. Public comments have a time limit of 5 minutes each and may be permitted at discretion of the chair to keep meetings on schedule. If the number of public comments is limited due to time requirements, comments may be filed in PUCT Project No. 53911.