



## **Filing Receipt**

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**Item Number - 49**

## 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: June 21, 2023

On June 28, 2023 at 1p.m., 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, JUNE 28, 2023, 1:00 PM  
COMMISSIONERS' HEARING ROOM<sup>1</sup>  
7<sup>TH</sup> FLOOR, WILLIAM B. TRAVIS BUILDING

AGENDA

1. Welcome, Antitrust Compliance Reminder and Logistics
2. Introductions and Roll Call
3. Update from ERCOT on Status of Phase 1 of Pilot Program
4. Identification of Next Steps for a Successful Phase 1
  - a. Transmission and Distribution Service Providers
  - b. Retail Electric Providers
  - c. ADER Providers
  - d. Technical Expertise/Institutions
5. Initial Discussion of Phase 2 Pilot Program
  - a. Transmission and Distribution Service Providers
  - b. Retail Electric Providers
  - c. ADER Providers
  - d. Technical Expertise/Institutions
6. Discussion of Q2 2023 Report
7. Discussion of Relevant Texas Legislation
8. Task Force Member Announcements
9. Public Comment<sup>2</sup>
10. Date and Topics for Next Meeting
11. Adjourn

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<sup>1</sup> 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](http://www.puc.texas.gov/agency/Broadcasts.aspx). A recording of the meeting will be archived and available at the same link.

<sup>2</sup> 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.