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17 August 2022

Filing Clerk
Public Utility Commission of Texas
1701 N. Congress Ave.
Austin, Texas 78711

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

Enclosed for filing in the above-referenced project are presentations for agenda items 3 and 5 at the ADER Task Force meeting scheduled for Wednesday, August 17, 2022.

Regards,

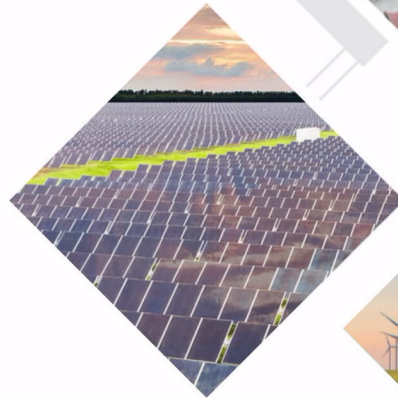
A handwritten signature in black ink that reads 'Jason M. Ryan'.

Jason M. Ryan
Chair, ADER Task Force

Enclosures: Overview of ADER Task Force Charter
 Review of Upcoming Dates and Deadlines

Agenda Item 3: Overview of ADER Task Force Charter

Jason M. Ryan



Purpose & Scope

- **The obligation of the ADER Task Force is to:**
 1. Make recommendations on the proposed ADER Pilot Program
 2. Present a proposed Governing Document to ERCOT as necessary to effectuate an ADER Pilot Program
 3. Develop business procedures for the ADER Pilot Program
 4. Provide a forum for market participants as necessary to ensure a successful ADER Pilot Program
 5. Provide the PUC with quarterly reports on the status of the ADER Pilot Program, including recommendations on ERCOT Protocols or PUC Rules

- **“The Task Force shall make every effort to ensure that ERCOT and the electric distribution system benefit from and are not harmed by the work of the ADER Pilot Program.”**

- **Membership**

- Up to 5 retail electric providers
- Up to 5 transmission and distribution service providers
- Up to 5 distributed energy resources providers/aggregators
- Up to 5 policy/research groups/trade associations
- The PUC, OPUC, ERCOT and TAC may appoint liaisons to the Task Force
- *“Participation on the Task Force does not provide any sort of preferential treatment for participation in the pilot program. Ability to participate in the pilot is independent of Task Force participation.”*

- **Chair and Vice Chair**

- A Chair and Vice Chair are selected from Task Force members
- Chair is responsible for meeting notes to be filed in Project No. 53911
- Chair and Vice Chair should employ best efforts to develop at least a majority consensus
- Any topic without majority consensus must be brought to the attention of the PUC if it creates risk to the ADER Pilot
- If any member of the Task Force objects to a decision, the member may file a statement or recommendation in Project No. 53911

Participation (continued)

- **Meetings and Public Participation**

- The Task Force should formally meet at least monthly until the Governing Document is approved by ERCOT
 - Thereafter, the Task Force should formally meet at least quarterly, but may be called as often as needed to conduct its work
 - Task Force members may participate remotely if needed, or may appoint a proxy
 - Formal Task Force meeting dates and agendas will be posted in Project No. 53911 at least 3 business days in advance
 - Formal Task Force meetings will be broadcast online
 - Public comment may be permitted
 - All presentations will be filed in Project No. 53911
- The Task Force may also convene public workshops and closed technical working group sessions

- **Reports**

- The Task Force will prepare written quarterly reports to the PUC
 - The initial quarterly report is due on or before September 26, 2022 and should make recommendations on the Governing Document, with the goal of achieving ERCOT board approval of the document by October 18, 2022

Duration

- **The Task Force**
 - The Task Force will meet until the completion of the ADER Pilot
 - Prior to the completion of the ADER Pilot, the Task Force will recommend next steps for the PUC to consider regarding ADER integration

- **Membership on the Task Force will be reviewed every year**
 - The PUC may ask the chair or vice-chair for Task Force member participation reports
 - A Task Force member may leave the Task Force at any time with written notice to the PUC
 - A Task Force member may be removed by the PUC for lack of participation or any other reason
 - The PUC may initiate a nomination and selection process to fill any Task Force vacancy

Antitrust Admonition

- **Section 4 of the Charter provides:**

“The Commission strictly prohibits members of the Task Force and their employees and other entities or persons that may participate in Task Force activities from using their participation in Task Force activities as a forum for engaging in practices or communications that violate applicable antitrust laws.”

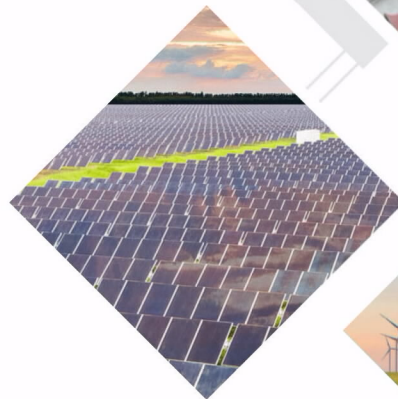
- **As a result, we will begin each meeting and working group session with that antitrust admonition, as well an affirmation that:**

The Task Force representatives and their member organizations are committed to full compliance with federal and state antitrust laws and to maintaining the highest ethical standards in the way we conduct our activities.

Questions

Agenda Item 5: Review of Upcoming Dates and Deadlines

Jason M. Ryan



Upcoming Dates and Deadlines

- ~~August Task Force Meeting – 8/17/22 1:30-3:30pm~~
- September Task Force Meeting – 9/12/22 3-5pm
- First Quarterly Report Due – 9/26/22