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MEMORANDUM

FROM: Jason M. Ryan, ADER Task Force Chair

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

DATE: April 24, 2024

On April 26, 2024 at 2p.m., the ADER Task Force will hold an official meeting online via Teams. The agenda for that meeting is attached, along with information on how to participate online. Unlike prior official quarterly meetings, this meeting will not take place in the PUC's hearing room.

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

FRIDAY, APRIL 26, 2024, 2:00 PM
ONLINE VIA TEAMS¹

AGENDA

1. Welcome, Antitrust Compliance Reminder and Logistics
2. Introductions and Roll Call
3. Update from ERCOT
4. Discussion of Next Steps to Enable Participation in Phase 2 and Beyond
5. Discussion of Regulatory or Legislative Initiatives
6. Identification of Any Issue Needing Commission Action
7. Task Force Member Announcements
8. Public Comment²
9. Date and Topics for Next Meeting
10. Adjourn

¹ The meeting may be accessed via Teams at Meeting ID: 287 883 308 236, Passcode: qnrT2i. A recording of the meeting will be archived on the ADER Task Force YouTube channel at <http://www.youtube.com/@texasadertaskforce8290>.

² Any person who wishes to comment at the meeting can do so by using the raise hand feature on Teams when Agenda Item 7 is reached. 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.