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19 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 meeting notes from the first ADER Task Force meeting held Wednesday, August 17, 2022.

These notes are not intended to be a transcript of the meeting, but rather are a summary of the topics discussed. The archived recording of the meeting is available at the following link: <https://adminmonitor.com/tx/puct/workshop/20220817/>

Regards,

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

Jason M. Ryan
Chair, ADER Task Force

Enclosure: August 17, 2022 ADER Task Force Meeting Notes

CHAIR'S NOTES FROM THE
MEETING OF THE
AGGREGATED DISTRIBUTED ENERGY RESOURCE (ADER) TASK FORCE

WEDNESDAY, AUGUST 17, 2022, 1:30 PM
COMMISSIONERS' HEARING ROOM
7TH FLOOR, WILLIAM B. TRAVIS BUILDING

1. Welcome, Antitrust Compliance Reminder and Logistics

The meeting was called to order by the Chair at 1:32 p.m. and the following antitrust admonition was given:

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.”

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.

2. Introductions and Roll Call

Each member of the Task Force introduced themselves, who they represent, and spoke briefly about their company/organization.

Attendance of the Task Force members is reflected in the chart below:

Member	Company	Proxy	Present / Absent
Jason Ryan	CenterPoint Energy		P
Alejandro Ramirez	AEP		P
Andrew Higgins	CPS Energy		P
John Padalino	Bandera Electric Co-op		P
Martha Henson	Oncor		P
Arushi Sharma Frank	Tesla		P
James McGinnis	David Energy	Jaden Crawford	P
Michael Lee	Octopus Energy		P
Ned Bonskowski	Vistra		P
Resmi Surendran	Shell		P

Member	Company	Proxy	Present / Absent
Amy Heart	SunRun		P
J.T. Thompson	Generac		P
Joel Yu	Enchanted Rock		P
John Bonnin	AutoGrid		P
Suzanne Bertin	Texas Advanced Energy Business Alliance (TAEBA)		P
Carmen Best	Recurve		P
Erik Ela	Electric Power Research Institute (EPRI)		P
Margo Weisz	Texas Energy Poverty Research Institute (TEPRI)		P
Miroslav Begovic	Texas A&M University		P
Scott Hinson	Pecan Street		P

Vice Chair Frank spoke to the genesis of the Task Force, noting that additional background can be found in Project No. 51603.

Commissioner McAdams thanked all of the Task Force members and noted the importance to Texas of the work to be completed by the Task Force.

3. Overview of ADER Task Force Charter

The Chair reviewed the Task Force Charter slide deck filed in Project No. 53911 on August 17, 2022.

4. Updates on Task Force Work

The Chair reported that the Task Force met earlier in the day and will have a series of workshops in the coming two weeks, with dates and times of those workshops to be posted in Project No. 53911 to facilitate public participation. The workshops would include:

- A presentation by ERCOT on ancillary services
- A presentation by the distribution utilities on their system and DER impact
- A presentation by aggregators on ADER models and customer expectations
- A discussion on current law, rules and protocols that need to be reviewed in the context of the pilot

The Chair also reported that the Task Force would meet by segment over the next two weeks to outline “must haves” for the pilot project to assist ERCOT in developing the Governing Document.

5. Review of Upcoming Deadlines

The Chair indicated that the Task Force has the following upcoming meetings and deadlines:

- September Task Force Meeting: September 12, 3-5pm
- First Quarterly Report Due: September 26

6. Task Force Member Announcements

The Chair then called upon any Task Force members for announcements.

Vice Chair Frank highlighted expected activity later in the day in Tesla’s Virtual Power Plant (VPP) project in California, with an anticipated 10 MW being delivered to the grid.

7. Public Comment

The Chair recognized Tom “Smitty” Smith, Executive Director, Texas Electric Transportation Resource Alliance, who, among other things, asked that the Task Force engage with the Vehicle-Grid Integration Council.

8. Date and Topics for Next Meeting

The Chair noted that the next meeting will be held on Monday, September 12, 3-5pm.

The Chair then recognized Commissioner McAdams for any closing thoughts. Commissioner McAdams thanked the Task Force and noted that the Commission is looking forward to working with everyone to tackle this topic.

The Chair closed the meeting by thanking the PUC personnel who helped with the technical aspects of the meeting.

9. Adjourn

The meeting adjourned at approximately, 2:14 p.m.