



Control Number: 40000



Item Number: 489

Addendum StartPage: 0

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Commissioner

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Commissioner

Brandy Marty
Commissioner

Brian Lloyd
Executive Director



Rick Perry
Governor

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Public Utility Commission of Texas

Date: October 7, 2013

To: All Interested Parties

From: Diana Coleman, Competitive Markets Division
Jason Haas, Legal Division
Mark Bryant, Competitive Markets Division *MB*

Subject: **Project No. 40000** – *Proceeding Relating to Resource Adequacy in the ERCOT Power Region – Final Agenda*

On October 8, 2013, the commission will conduct an Open Meeting and Workshop regarding the need for a mandatory planning reserve margin, the most effective means of achieving the planning reserve margin, and the need for modifications to the methodology used by ERCOT to produce the Capacity, Demand, and Reserves (CDR) Report.

Attached to this memo is the final agenda for the workshop.

Video of the workshop will be streamed via the internet at <http://texasadmin.com/puct.shtml>.

If you have any questions, please contact Diana Coleman at 512.936.7204 or Jason Haas at 512.936.7295.

Public Utility Commission of Texas
Project No. 40000
Workshop – October 8, 2013, 9:30 AM
1701 N. Congress Avenue, Austin, Texas

AGENDA

Welcome, Introductions

Part I

- Should the electric market in ERCOT provide the same level of reliability as currently provided under ERCOT's reliability standard? Is another standard more appropriate?
- Should the commission adopt a required planning reserve margin or maintain the reserve margin as a target?
- What is the most efficient, market-based way to achieve and maintain the planning reserve margin?

Panel 1:

Doyle Beneby, CEO, CPS Energy
Thad Hill, President, Calpine Corporation
William H. Hieronymus, Charles River
Associates

TBD, Representative of Demand Response
Coalition
Bill Harrelson, General Counsel, Golden
Spread Electric Cooperative

Panel 2:

David Power, Public Citizen
Stefaan Sercu, CEO, GDF Suez Energy
Philip Oldham, TIEC

Cathy Webking, Texas Energy Association
for Marketers
Chris Brewster, ONCOR Cities

Discussion and debate:

Above panelists to be joined by:

David Patton, President, Potomac
Economics
Representative of ERCOT

Part II

- How can ERCOT's Capacity, Demand, and Reserves report be improved? Can the CDR report be used to measure the ERCOT market's progress in achieving the planning reserve margin?

Panel discussion:

Cyrus Reed, Sierra Club
Bob Helton, Director, GDF Suez Energy
Philip Oldham, TIEC
Tom Pierson, Texas Energy Storage Alliance
Warren Lasher, ERCOT