**ERCOT Retail Market Subcommittee (RMS) Information Session by WebEx Only**

**Tuesday, April 7, 2020 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Meeting Number: 624 549 418

Meeting Password: RMS

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | E. Blakey | 9:30 a.m. |
| 2. | COVID-19 Discussion and Review of Possible System Changes | E. Blakey | 9:35 a.m. |
| 3. | RMS Revision Requests (Possible Email Vote) | E. Blakey | 9:55 a.m. |
|  | *Impact Analysis* |  |  |
|  | * RMGRR163, Discontinue Generation of Legacy Retail Reports |  |  |
| 4. | Other Business | E. Blakey | 10:05 a.m. |
|  | * Upcoming Events |  |  |
|  | * May 4, 2020 AMS/IDR Meter Workshop |  |  |
|  | * May 5, 2020 Rep/Utility Summer Prep Communication Workshop starting at the conclusion of RMS meeting |  |  |
|  | * May 5, 2020 Settlements Timeline Workshop 2:00 p.m. |  |  |
|  | Adjourn |  | 10:10 a.m. |
|  | Future RMS Meetings |  |  |
|  | * May 5, 2020 * June 2, 2020 |  |  |

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| Open Action Items | Responsible Party | Notes | Assignment Date |
| Review Release Timeline and provide recommendations | TX SET WG | Update: Anticipated timeline for all requirements 2020, implementation 2021/2022 | 01/07/2020  12/04/2018 |
| TAC Assignment: Summer Assessment Items  Process for Summer demand response study | RMS |  | 01/07/2020 |

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| ***PUCT Open Project List – Specific Retail/RMS Impact*** |
| **47472 –** Commission Staff’s Petition to Determine Requirements for Smart Meter Texas |
| **47552 –** Issues Related to the Disaster Resulting from Hurricane Harvey |
| **48023 –** Rulemaking to Address the Use of Non-Traditional Technologies in Electric Delivery Service |
| **48075 -** Designation of Electric Providers of Last Resort For 2019-2020 Pursuant To 16 Tex. Admin. Code 25.43 and Submission of LSP EFLs |
| **48113 –** Project to Monitor Lubbock Power& Light’s Transition to ERCOT |
| **48525 –** Rulemaking to Review 16 Tac 25.130 Relating to Advanced Metering |
| **48551–** Review of Summer 2018 ERCOT Market Performance |
| **49052 –** Project to evaluate the Power to Choose website and methodology of the Scorecard. |
| **49125** - Review of Issues Relating to Electric Vehicles |
| **49301** - Petition of Oncor Electric Delivery Company LLC, Centerpoint Energy Houston Electric, LLC, and Texas-New Mexico Power Company for Waiver of the Performance Measures Reporting Requirements of 16 TAC § 25.88 |
| **49338 -** Rulemaking on Electric Utility Service Quality |
| **48929 –** Joint Report And Application Of Oncor Electric Delivery Company LLC, Sharyland Distribution & Transmission Services L.L.C., Sharyland Utilities L.P., And Sempra Energy For Regulatory Approvals Under PURA §§ 14.101, 37.154, 39.262 And 39.915 |
| **49604** - Retail Electric Providers Requests for Low Income Customer Identification Service |
| **49730 -** Filings Under Smart Meter Texas 2.0 Business Requirements |
| **49794 -** Rulemaking for Broker Registrations |
| **49819 -** Rulemaking Relating to Cybersecurity Monitor |
| **49852 –** Review of Summer 2019 ERCOT Market Performance |
| **50500** – Petition for Designation of Electric Providers of Last Resort for 2021-2022 and Submission of Large Service Provider Electricity Facts Labels |
| **50664** – Issues Related to the State of Disaster for Coronavirus Disease 2019 |
| ***PUCT Open Project List – Related Administrative Projects*** |
| **36141** – Quarterly Performance Measures for the Retail Electric Market (See filing requirements for reporting Pursuant to P.U.C. Subst. R. 25.88) |
| **38353** – Annual Reports by Electric Utilities relating to meter tampering pursuant to §25.126(i)(1). Reports are due April 1st |
| **39410** – Payment Plan Switch-Hold Tracking Reports |
| **44989 –** Rule Review Plan of PUC Rules Pursuant to the Administrative Procedures Act §2001.039 for Fiscal Years 2016-2019 |
| **49061 –** Retail Electric Provider Annual Reports for 2018 and Semi-Annual Reports for 2019 |
| **50298 –** Retail Electric Provider Annual Reports for 2019 and Semi-Annual Reports for 2020 |