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

**Tuesday, May 5, 2020 / 9:30 a.m.**

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Meeting Number: 628 300 059

Meeting Password: RMS

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | E. Blakey |  9:30 a.m. |
|  2. | Agenda Review | E. Blakey |  |
|  3. | Revision Requests Tabled at PRS, Referred to RMS (Possible Email Vote) | E. Blakey |  9:35 a.m. |
|  | * NPRR933, Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities
 | C. Raish |  |
|   | * Draft Other Binding Document, Demand Response Data Definitions and Technical Specifications
 |  |   |
|  4.  | RMS Revision Requests (Possible Email Vote)  | E. Blakey |  9:50 a.m.  |
|  | *Language Review* |  |  |
|  | * LPGRR067, Profile Decision Tree Revisions
 | C. Opheim |   |
|  5.  | ERCOT Updates  |  |  10:00 a.m.  |
|  | * IT Report
 | D. Pagliai |  |
|  | * Transport Layer Security (TLS) Discussion/Timeline
 | D. Pagliai |  |
|  | * Flight Update
 | D. Michelsen |  |
|  6.  | Texas SET Change Control Requests for Texas SET Version 4.0A Release (Possible Email Vote)* TXSETCC799, Clarifies the current description shown in the REF~8X~TE003 of "PCB" Purpose Code to show it as "Investigate Transformer Leaking" in the 650\_01 and 650\_02
 | K. Thurman |  10:15 a.m.  |
|  | * TXSETCC800, Muni-Coop guidelines are different than the IOU guidelines for meter removal
 |  |  |
|  | * TXSETCC806, Sync the Texas SET Implementation Guides with ERCOT Protocols in the way the Muni-Coop is abbreviated
 |  |  |
|  | * TXSETCC807, Update the language in the CW1 Reject Reason in the 814\_09 and 814\_13 transaction to support NPRR778
 |  |  |
|  7.  | Texas SET Change Control Requests for Approval and Texas SET Version 4.0A Release (Possible Email Vote) | K. Thurman |  10:20 a.m.  |
|  | * TXSETCC810, Clarifies how the TDSP utilize the BGN08 and REF~5H segments within the 650\_04 when terminating or suspending service at a premise
 |  |  |
|  | * TXSETCC811, Administrative updates to the TX SET Guides in order to reflect actual transaction processing
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|  | * TXSETCC812, Administrative updates to the TX SET 814\_20 and 814\_21 Guides in order to reflect actual transaction processing
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|  | * TXSETCC813, Administrative updates to the TX SET 867\_02, 867\_03 and 867\_04 Guides in order to reflect actual transaction processing
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|  | * TXSETCC814, Administrative update to the TX SET 814\_09 Guide
 |  |  |
|  8.  | COVID-19 Electricity Relief Program Operational transaction process questions  | E. Blakey |  10:30 a.m.  |
|  9. | Other Business | E. Blakey |  10:40 a.m.  |
|  | * CNP CIS Conversion Update and Q and A
* AEP NAESB Q and A
 | K ScottJ. Lee  |  |
|  | * Mass Transition Test Recap
 | D. Michelsen |  |
|  | * No Report
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|  | * Profile Working Group (PWG)
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|  | * Retail Market Training Task Force (RMTTF)
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|  | * Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group
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|  | * Texas Standard Electronic Transaction (Texas SET) Working Group
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|  | * Upcoming Events
 |  |  |
|  | * May 5, 2020 Rep/Utility Summer Prep Communication Workshop starting at the conclusion of RMS meeting
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|  | Adjourn |  |  11:15 a.m.  |
|  | Future RMS Meetings |  |  |
|  | * June 2, 2020
* July 14, 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 ItemsProcess 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 |