JUNE RMTTF MEETING

Thursday, June 04, 2020

9:30 AM

MEETING TODAY IS BEING HELD VIA WEBEX ONLY.

TOMAS OPENED THE MEETING, READ THE ANTITRUST STATEMENT AND ALSO READ THE LIST OF THOSE THAT WERE LOGGED INTO THE WEBEX. THERE WERE NO ADDITIONAL CALL INS NOTED.

ATTENDANCE:

TOMAS FERNANDEZ NRG

SHERI WIEGAND TXU

DEBBIE MCKEEVER ONCOR

KATHY SCOTT CENTERPOINT

DIANA REHFELDT TNMP

JIM LEE AEP

JORDAN TROUBLEFIELD ERCOT

TED HAILU ERCOT

MEETING NOTES FROM LAST MEETING

NO COMMENTS RECEIVED. NOTES ARE CONSIDERED FINAL.

MASS TRANSITION TRAINING MODULE

PRESENTATION WAS REVIEWED AND INDIVIDUAL CHANGES WERE MADE DURING THE MEETING.

POP UP SHOULD BE “THERE WILL BE SOME REFERENCE LINKS PROVIDING DETAILED INFORMATION. THESE LINKS MAY BE FOUND IN THE SCRIPT TAB TO THE LEFT”.

MOVE THIS ABOVE THE TEXT “LET’S GET STARTED”.

ADD A SCREEN SHOT.

ADD LOCATION OF THE FORMAT SO SCRIPT SHOULD SAY “SEE SECTION 9 IN THE RETAIL MARKET GUIDE”.

CHANGE “LOWER ENVIRONMENTS” TO “TEST ENVIRONMENTS”.

SLIDE 9 #4 - MAY BE GOOD AS A POP UP.

SLIDE 12 – ADDED TEXT

SLIDE 14 – ADD INFO FROM JIM’S SLIDES

TEXT MODIFIED TO MATCH THE ANIMATION FOR THE NEW NUMBERING FOR THE TRANSACTIONS.

ALL TEXT CHANGES TO THE MASS TRANS MODULE WERE COMPLETED DURING THE MEETING TO BOTH THE SLIDES AND THE DRAFT SCRIPT.

MARKETRAK – IAG COMBINED SLIDES

SEE FEBRUARY 24 MEETING PAGE FOR THE LATEST VERSION OF THE PPT.

GROUP REVIEWED THE SLIDES AND DETERMINED THAT IT IS BEST TO KEEP ALL THE IAG SLIDES TOGETHER. COULD HAVE A SHORT BREAK BETWEEN BUT NOT A LONG LUNCH BREAK.

THE LATEST LIST OF PRESENTERS PER SLIDES IS HOW WE WILL REORDER THE PRESENTATION.

UPCOMING RETAIL TRAINING

THE NEXT TWO CLASSES WILL HELD VIA WEBEX ONLY

* RETAIL 101 WILL BE HELD ON AUGUST 6
* MARKETRAK IAG WILL BE HELD ON AUGUST 12

NEXT RMTTF MEETING

THE NEXT RMTTF MEETING IS BEING MOVED TO LATER IN JULY TO AVOID CONFLICTING WITH SCHEDULES FOR A COUPLE OF THE CO-CHAIRS.

TENTATIVELY THE NEXT MEETING WILL BE MOVED TO JULY 17TH – DEBBIE TO VERIFY DATE WITH ART AND SUZY. NEED ART TO ATTEND THE NEXT MEETING SO FINAL INPUT CAN BE PROVIDED FOR THE TRAINING CLASSES.

MARKET COMMUNICATION ABOUT TRAINING

SHERI TO CHECK AND SEE IF THE ERCOT NOTIFICATION ABOUT TRAINING WAS SENT AND IF SO FORWARD THAT EMAIL AND ALSO INCLUDE THE APPROXIMATE TIME OF THE MODULES, THAT IF THEY CAN’T TAKE THE ENTIRE MODULE IN ONE VIEWING IT CAN BE COMPLETED LATER AND TO PLEASE SHARE THIS INFO WITH OTHERS IN YOUR COMPANY.

NEXT MEETING

ART WAS UNABLE TO ATTEND THE MEETING TODAY SO AT OUR NEXT MEETING WE WILL GET WITH HIM ON THE AGENDA ITEMS THAT NEEDED HIS INPUT.

WE WILL REVIEW THE MARKETRAK IAG SLIDES AFTER THE REORDERING

DISCUSS MASS TRANSITION TRAINING MODULE

SHERI TO BRIEF US ON THE COMMUNICATIONS

DEB TO LEAD THE NEXT MEETING

SHERI; NOTES

TOMAS; WEBEX

TOMAS TO PRESENT THE RMTTF UPDATE AT THE NEXT RMS MEETING.

TODAY’S MEETING ADJOURNED AT 11:35 AM.