**AGENDA**

**ERCOT Retail Market Subcommittee (RMS) Meeting-- Webex Only**

**Tuesday, September 1, 2020 / 9:30 a.m.**



|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | Log in and validation for RMS Standing Representatives | S. Clifton |  9:15 a.m.  |
|  1. | Antitrust Admonition | E. Blakey |  9:30 a.m. |
|  2. | Agenda Review | E. Blakey |  |
|  3.  | **Approval of RMS Meeting Minutes (Vote)** | E. Blakey |  9:35 a.m. |
|  | * **July 14, 2020**
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | E. Blakey |  9:40 a.m. |
|  5. | Texas Standard Electronic Transaction (Texas SET) Working Group | K. Patrick |  9:45 a.m. |
|  6. | * **Texas SET Implementation Guide Revisions (Vote)**
 | K. Thurman |   |
|  7.  | **RMS Combined Ballot (Vote)** | E. Blakey |  10:00 a.m.  |
|  8.  | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | S. Wiegand  |  10:05 a.m.  |
|  9. | Retail Market Training Task Force (RMTTF) | D. McKeever |  10:15 a.m.  |
|  10. | Profile Working Group (PWG) | S. Pak  |  10:20 a.m. |
|  11. | ERCOT Updates |  |  10:30 a.m. |
|  | * IT Report
 | M. Hanna |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * Retail Project Update
 | D. Michelsen |  |
|  | * Market Information System (MIS) Integration Update
 | L. Angele |   |
|  12. | COVID-19 Electricity Relief Program Operational Transaction Process Questions | C. Rowley |  11:00 a.m.  |
|  13.  | Other Business | E. Blakey |  11:20 a.m. |
|  | * CenterPoint Post-CIS Conversion Update
 | J. Hudson |   |
|  | * Weather Moratorium notices
 |  |  |
|  | * Review PUCT Open Projects Lists
 |  |  |
|  | * Annual TAC Subcommittee Structural Review
 |  |  |
|  | * 2021 Draft Meeting Calendar
 |  |  |
|  | * AMS/IDR Meter Workshop II October 6, 2020
 |  |  |
|  | Adjourn |  |  11:45 a.m.  |
|  | Future RMS Meetings |  |  |
|  | * October 7, 2020
* November 3, 2020
 |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 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 |

|  |
| --- |
|  |
| ***PUCT Open Project List – Specific Retail/RMS Impact*** |
| **50776** – Retail Electric Providers Requests for Low Income Customer Identification Service |
| **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 |
| **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 |