**DRAFT
Minutes of the Retail Market Subcommittee (RMS) Meeting**

**Webex Only**

**Tuesday, October 6, 2020 – 9:30 a.m.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Black-Huynh, Emily | EDF Trading North America |  |
| Blakey, Eric | Just Energy |  |
| Callender, Wayne | CPS Energy |  |
| Claiborn-Pinto, Shawnee | OPUC |  |
| Crabb, Timothy | City of College Station |  |
| Ghormley, Angela | Calpine Solutions |  |
| Heimer, Robert | Austin Energy |  |
| Hermes, Connie | South Texas Electric Cooperative |  |
| Khan, Amir | Chariot Energy |  |
| Kueker, Daniel | Brazos Electric Cooperative |  |
| Lee, Jim | AEP Service Corporation |  |
| Levine, Norm | Direct Energy |  |
| McKeever, Debbie | Oncor |  |
| Patrick, Kyle | Reliant Energy Retail Services |  |
| Powell, Christian | Pedernales Electric Cooperative |  |
| Rehfeldt, Diana | TNMP |  |
| Schatz, John | Luminant Generation |  |
| Scott, Kathy | CenterPoint Energy |  |
| Smith, Scott | Tenaska  | Alt. Rep. for John Moschos  |
| Wilson, Frank | Nueces Electric Cooperative |  |

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| *Guests:* |  |  |
| Ainspan, Malcolm | NRG |  |
| Barnes, Bill | NRG |  |
| Beasley, Richard  | CenterPoint Energy |  |
| Belin, Deb | MarketWise |  |
| Bunch, Kevin | EDF Trading North America |  |
| Burch, Chris | PUCT |  |
| Compton, Dawn | Oncor |  |
| Couch, Andrea | TNMP |  |
| Cox, Candace  | Direct Energy |  |
| Crouch, Cliff | PUCT |  |
| Damen, Lauren | NRG |  |
| Do, Mary | Znalytics |  |
| Dominguez, Chris | CenterPoint Energy |  |
| Escalante, Janie | Summer Energy |  |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Gerick, Matt | AEP Service Corporation |  |
| Glass, Michael | NEC COOP Energy |  |
| Gross, Blake | AEP Service Corporation |  |
| Gutierrez, Toney | AEP Service Corporation |  |
| Hamilton, Brooks | TNMP |  |
| Hande, Dinesh | Znalytics |  |
| Hansen, Matt | GEXA Energy |  |
| Hudson, John | CenterPoint Energy |  |
| Hunt, Mark | AEP Texas |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Kent, Esther | CenterPoint Energy |  |
| Krueger, Tyler | Big Data Energy |  |
| Kulhanek, Kevin | CenterPoint Energy |  |
| Lowerre, Dee | NRG |  |
| Macias, Jesse | AEP Service Corporation |  |
| Medina, Celeste | AEP Service Corporation |  |
| Morris, Sandy | Direct Energy |  |
| Murphree, Stacey | CenterPoint Energy |  |
| Pak, Sam | Oncor |  |
| Pliler, Steven | Vistra |  |
| Rabago, Debra | Ambit Energy |  |
| Rainwater, Kim | LCRA |  |
| Reinhart, Patrick | CenterPoint Energy |  |
| Rochelle-Bradburn, Jenni | Customized Energy Solutions |  |
| Roberts, Bobby | TNMP |  |
| Rowley, Chris | Oncor |  |
| Santucci, Kristee | Volt  |  |
| Simpson, Lori | Exelon |  |
| Smith, Chris  | Austin Energy |  |
| Wall, Kim | Hansen Technologies |  |
| Weidman, Noah | Direct Energy |  |
| White, Cevera | CenterPoint Energy |  |
| Wiegand, Sheri | TXU  |  |

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| *ERCOT Staff:* |  |  |
| Boren, Ann |  |  |
| Boswell, Bill |  |  |
| Brink, Kelly |  |  |
| Clifton, Suzy |  |  |
| Ganjoo, Shalesh |  |  |
| Hailu, Ted |  |  |
| Hanna, Mick |  |  |
| Hull, Gibson |  |  |
| Lightener, Debbie |  |  |
| Michelsen, Dave |  |  |
| Phillips, Cory |  |  |
| Roberts, Randy |  |  |
| Ruane, Mark |  |  |
| Thurman, Kathryn |  |  |
| Troublefield, Jordan |  |  |

*Unless otherwise indicated, all Market Segments were present for a vote.*

Eric Blakey called the October 6, 2020 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Blakey directed attention to the ERCOT Antitrust Admonition, which was displayed.

Agenda Review

There were no changes to the agenda.

Approval of RMS Meeting Minutes (see Key Documents)[[1]](#footnote-2)

*September 1, 2020*

Market Participants reviewed the September 1, 2020 RMS Meeting Minutes and offered administrative clarifications. Mr. Blakey noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

Technical Advisory Committee (TAC) Update

Mr. Blakey reviewed the disposition of items considered at the September 23, 2020 TAC meeting and summarized the discussion on the Texas Standard Electronic Transaction (Texas SET) Version 5.0 release, stating that ERCOT supported the enhanced functionality however, expressed concern for the business requirements and potential challenges in project implementation due to resource constraints and project prioritization for Real-Time Co-optimization (RTC) and the Passport program.

Texas SET Working Group (see Key Documents)

Kyle Patrick reviewed recent Texas SET Working Group activities, including Texas SET Version 5.0 and noted the release timeline had been revised to 2024 in consideration of RTC and other ERCOT projects and resource constraints.

*2021 Fight Schedule*

Mr. Patrick presented the 2021 Flight Schedule. Market Participants noted the need to waive notice to consider the issues, reviewed the 2021 Flight Schedule, and offered clarifications. Mr. Blakey noted that these items could be considered in the [Combined Ballot](#Combined_Ballot).

Texas SET Change Control Requests for Approval as Emergency and Texas SET Version 4.0A Release (see Key Documents)

*Change Control 2020-825: Modify the 814\_20 Implementation Guide to allow the REF~PRT when NM101 equals MQ*

Mr. Patrick summarized Texas SET Change Control 2020-825 and previous discussions at Texas SET WG meetings. Dave Michelsen offered ERCOT clarifications, noted the intent to implement this change control to sync up inbound and outbound transactions with the Texas SET Version 4.0A Release, and reviewed the implementation timeline for Change Control 2020-825 and Change Control 2020-826, Update the 814\_25 Guide to allow for the FRB ‘Invalid Billing Type’ Reject Code. Mr. Blakey noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

Combined Ballot

**Kathy Scott moved to approve the Combined Ballot as follows:**

* **To approve the September 1, 2020 RMS Minutes as revised by RMS**
* **To waive notice and to approve the 2021 Flight Schedules as revised by RMS**
* **To approve the Texas SET Change Control 2020-825 as presented, as non-emergency, and for Texas SET Version 4.0A release**

**Jim Lee seconded the motion. The motion carried unanimously via roll call vote.** *(Please see ballot posted with Key Documents.)*

Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group (see Key Documents)

Sheri Wiegand reviewed TDTMS Working Group activities.

Retail Market Training Task Force (RMTTF) (see Key Documents)

Ms. Wiegand reviewed RMTTF activities.

Profile Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities.

ERCOT Updates (see Key Documents)

*IT Report*

Mick Hanna reported on service availability, incidents and maintenance occurring in September 2020, and summarized MarkeTrak Performance for September 2020. Mr. Hanna presented the draft 2021 Retail Market IT Services and Market Data Transparency Service Level Agreements, and stated that following additional review by TDTMS, these items would be brought forward for consideration at the November 3, 2020 RMS meeting.

*Flight Update*

Mr. Michelsen summarized Flight 1020 details.

*Retail Projects Update*

Mr. Michelsen reminded Market Participants of the November 2, 2020 ERCOT and North American Energy Standards Board (NAESB) upgrade project migration date.

COVID-19 Electricity Relief Program Operational Transaction Process Questions

Mr. Lee summarized the COVID-19 Electricity Relief Program decommissioning timeline.

Other Business

*Transmission and/or Distribution Service Provider (TDSP)/Retail Electric Provider (REP) Solar Workshop*

Chris Rowley announced the October 14, 2020 TDSP and REP Solar Workshop and encouraged Market Participants to attend and discuss information related to the current state of the residential customer solar experience in the ERCOT market.

*Oncor System Maintenance Weekend Discussion*

Mr. Rowley reminded Market Participants of the Oncor October 16 through 19, 2020 Oncor maintenance weekend and stated that a reminder notice will go out on October 13, 2020.

*CenterPoint Energy Post-Customer Information System Conversion Update*

John Hudson presented the metrics for missing enrollment and missing usage transactions that impacted the Customer Information System conversion project, and presented the projected glide path for the completion of the missing transaction backlog. Ms. Scott summarized the CenterPoint Energy responses to REP questions. Market Participants expressed concern for impacts to customers, lack of estimated billing, and uncollectable rebills on finals.

*2021 ERCOT Membership/Segment Representative Elections*

Suzy Clifton reminded Market Participants that the membership date of record is Friday, November 6, 2020, highlighted changes in membership and fee submittal due to COVID19 restrictions, and stated that 2021 Segment Representative Elections would begin on Monday, November 9, 2020.

*Advanced Metering System (AMS) and /Interval Data Recorder (IDR) Meter Workshop II October 6, 2020*

Mr. Blakey announced the October 6, 2020 AMS and IDR Meter Workshop, stated it would start at 1:30 p.m., and encouraged Market Participants to attend.

Adjournment

Mr. Blakey adjourned the October 6, 2020 RMS meeting at 11:54 a.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at:

http://www.ercot.com/calendar/2020/10/6/194191-RMS [↑](#footnote-ref-2)