**AGENDA**

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

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

[Webex Conference](https://ercot.webex.com/ercot)

Teleconference: 877-668-4493

Meeting number: 126 680 1379

Password: JTwp265

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|  | 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. |
|  | * **October 6, 2020**
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | E. Blakey |  9:40 a.m. |
|  5.  | ERCOT Updates |  |  9:45 a.m.  |
|  | * **2021 Retail Market IT Services Service Level Agreement (Vote)**
 | M. Hanna |  |
|  | * **2021 Market Data Transparency Service Level Agreement (Vote)**
 | M. Hanna |  |
|  | * IT Report
 | M. Hanna |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * Retail Project Update
 | D. Michelsen |  |
|  6. | **RMS Combined Ballot (Vote)**  | E. Blakey |  10:10 a.m.  |
|  7. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group  | S. Wiegand |  10:15 a.m. |
|  | * Inadvertent Gains Report
 |  |  |
|  8. | Profile Working Group (PWG)  | S. Pak |  10:35a.m.  |
|  | * Draft NPRR-Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report
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|  | * Draft RMGRR-Eliminate Section 7.13, IDR Meter Removal and Installation Process
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|  | * Draft LPGRR-IDRRQ\_to\_LRG
 |  |  |
|  | * Draft LPGRR-Appendix\_D\_Profile\_Decision\_Tree
 |  |  |
|  9. | Texas Standard Electronic Transaction (Texas SET) Working Group | K. Patrick |  10:50 a.m.  |
|  10. | Retail Market Training Task Force (RMTTF) | T. Fernandez |  11:00 a.m.  |
|  11.  | Other Business | E. Blakey |  11:10 a.m. |
|  | * TDU/REP Solar Workshop Update
 | C. Rowley  |  |
|  | * CenterPoint Post-CIS Conversion Update
 | J. Hudson |  |
|  | * TNP Change in Deployed AMS Technology Update
 | B. Roberts |  |
|  | * TNMP Removal of SFTP CBC Cypher Access
 | A. Couch  |  |
|  | Adjourn |  |  11:50 a.m.  |
|  | Future RMS Meetings |  |  |
|  | * January 12, 2021
* February 2, 2021
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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 |

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| ***PUCT Open Project List – Specific Retail/RMS Impact*** |
| **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 |
| **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 |
| **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 |
| **50776 –** Retail Electric Providers Requests for Low Income Customer Identification Service |
| ***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 |
| **49730 –** Filings Under Smart Meter Texas 2.0 Business Requirements |
| **50298 –** Retail Electric Provider Annual Reports for 2019 and Semi-Annual Reports for 2020 |
| **50703 –** Reports on the Covid-19 Electricity Relief Program |