**AGENDA**

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

**Tuesday, January 12, 2021 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 126 276 0983

Password: PwU79id

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|  | Validation for RMS Standing Representatives | S. Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | S. Clifton | 9:30 a.m. |
| 2. | Membership Introductions | S. Clifton |  |
| 3. | **Election of 2021 RMS Chair and Vice Chair (Vote)** |  |  |
| 4. | Agenda Review | RMS Chair |  |
| 5. | TAC/Subcommittee Stakeholder Process Overview | J. Troublefield | 9:35 a.m. |
| 6. | **Approval of RMS Meeting Minutes (Vote)** | RMS Chair | 9:55 a.m. |
|  | * **December 1, 2020** |  |  |
| 7. | NPRRXXX, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report | R. Roberts | 10:00 a.m. |
| 8. | RMGRRXXX, Eliminate Section 7.13, IDR Meter Removal and Installation Process, and Associated Forms | R. Roberts |  |
| 9. | LPGRRXXXX, Add BUSLRG and BUSLRGDG Profile Types | R. Roberts |  |
| 10. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | S. Wiegand | 10:10 a.m. |
| 11. | Texas Standard Electronic Transaction (Texas SET) Working Group | K. Patrick | 10:20 a.m. |
| 12. | Retail Market Training Task Force (RMTTF) | D. McKeever | 10:30 a.m. |
| 13. | ERCOT Updates |  | 10:40 a.m. |
|  | * IT Report | M. Hanna |  |
|  | * Flight Update | D. Michelsen |  |
|  | * Annual Demand Response Reporting/Workshop | C. Raish |  |
| 14. | Other Business | RMS Chair | 11:00 a.m. |
|  | * 2021 RMS Goals |  |  |
|  | * 2021 Working Group Leadership |  |  |
|  | * Review of Open Action Items |  |  |
|  | * Review of PUCT Open Project Items |  |  |
|  | * No Report |  |  |
|  | * Profile Working Group (PWG) |  |  |
|  | Adjourn |  | 11:10 a.m. |
|  | Future RMS Meetings |  |  |
|  | * February 2, 2021 * March 2, 2021 |  |  |

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| Open Action Items | Responsible Party | Notes | Assignment Date |
| Review the switch hold process and file transfers in parallel with the TNMP Removal of SFTP CBC Cypher Access Release Timeline and provide RMS recommendations on potential enhancements to the process | TDTMS |  | 12/01/2020 |
| Review Release Timeline for Texas SET Version 5.0.and provide recommendations | TX SET WG | Update: Anticipated timeline for all requirements 2020, implementation 2024 (updated due to RTC/Passport Programs) | 12/01/2020  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 |