**AGENDA**

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

**Tuesday, February 2, 2021 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 126 972 7349

Password: Qy2Fm

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|  | Validation for RMS Standing Representatives | S. Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | J. Lee | 9:30 a.m. |
| 2. | Agenda Review | J. Lee |  |
| 3. | **Approval of RMS Meeting Minutes (Vote)** | J. Lee |  |
|  | * **January 12, 2021** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | J. Lee | 9:35 a.m. |
| 5. | **Confirmation of 2021 RMS Working Group/Task Force Leadership (Vote)** | J. Lee | 9:40 a.m. |
| 6. | 2020 Goals/Accomplishments | J. Lee |  |
| 7. | 2021 RMS Goals (Possible Vote) | J. Lee | 9:50 a.m. |
| 8. | NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report (Possible Vote) | R. Roberts | 10:00 a.m. |
| 9. | **RMS Revision Requests (Vote)** | J. Lee | 10:05 a.m. |
|  | ***Language Review*** |  |  |
|  | * **RMGRR164, Related to NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report** | R. Roberts |  |
| 10. | **Combo Ballot (Vote)** | J. Lee | 10:10 a.m. |
| 11. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | TDTMS Leadership | 10:20 a.m. |
| 12. | Texas Standard Electronic Transaction (Texas SET) Working Group | Texas SET Leadership | 10:30 a.m. |
| 13. | Profile Working Group (PWG) | PWG Leadership | 10:40 a.m. |
| 14. | Retail Market Training Task Force (RMTTF) | RMTTF Leadership | 10:50 a.m. |
| 15. | ERCOT Updates |  | 11:00 a.m. |
|  | * IT Report | M. Hanna |  |
|  | * Flight Update | D. Michelsen |  |
|  | * Retail Projects Update | D. Michelsen |  |
|  | * Retail Demand Response Analysis for 2020 | C. Raish |  |
| 16. | Other Business | J. Lee | 11:25 a.m. |
|  | * Oncor Transition to IDR Daily Settlement | C. Rowley |  |
|  | * Review of Open Action Items |  |  |
|  | * Review of PUCT Open Project Items |  |  |
|  | Adjourn |  | 11:40 a.m. |
|  | Future RMS Meetings |  |  |
|  | * March 2, 2021 * April 14, 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 and provide recommendations | TX SET WG | Update: Anticipated timeline for all requirements 2021, implementation 2024 (updated due to RTC/Passport Programs) | 01/12/2021  12/01/2020  01/07/2020  12/04/2018 |
| Extended Retail Release on 5/1 – 5/2/21 | TDTMS |  | 01/12/2021 |

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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 |