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

**Webex Only**

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

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| Attendance |  |  |
| *Members:*  |  |  |
| Black-Huynh, Emily | EDF Trading North America |  |
| Blakey, Eric | Just Energy |  |
| Brewster, Chris | City of Eastland  |  |
| Callender, Wayne | CPS Energy |  |
| Claiborn-Pinto, Shawnee | OPUC |  |
| Crabb, Timothy | City of College Station |  |
| Ghormley, Angela | Calpine Solutions |  |
| Hendrix, Chris | Demand Control 2 |  |
| Hermes, Connie | South Texas Electric Cooperative |  |
| Khan, Amir | Chariot Energy |  |
| Kueker, Daniel | Brazos Electric Cooperative |  |
| Lee, Jim | AEP Service Corporation |  |
| 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, Christopher | Austin Energy |   |
| Smith, Scott | Tenaska  |   |
| Werley, David | Bryan Texas Utilities  |  |
| Wilson, Frank | Nueces Electric Cooperative |  |

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| *Guests:* |  |  |
| Ainspan, Malcolm | NRG |  |
| Barnes, Bill | NRG |  |
| Beasley, Richard | CenterPoint Energy |  |
| Belin, Deb | MarketWise |  |
| Bruns, Scott | Enverus |  |
| Cardenas, Rita | AEP |  |
| Compton, Dawn | Oncor |  |
| Couch, Andrea | TNMP |  |
| Cox, Candace | Direct Energy |  |
| Crouch, Cliff | PUCT |  |
| Damen, Lauren | NRG |  |
| Do, Mary | Agility CIS |  |
| Fails, Heather | Oncor |  |
| Hansen, Matt | GEXA Energy |  |
| Hudson, John | CenterPoint Energy |  |
| Hunt, Mark | AEP Texas |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Jones, Liz | Oncor |  |
| Levine, Norm | NRG |  |
| Macias, Jesse | AEP |  |
| Morris, Sandy | Customized Energy Solutions |  |
| Nunes, Frank | EC Infosystems |  |
| Pak, Sam | Oncor |  |
| Pliler, Steve | TXU |  |
| Rabago, Debra | Ambit Energy |  |
| Rainwater, Kim | LCRA |  |
| Ritch, John | GEXA Energy |  |
| Roberts, Bobby | TNMP |  |
| Rowley, Chris | Oncor |  |
| Shumate, Walt |  |  |
| Singh Rastogi, Rama | PUCT |  |
| 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 |  |  |
| Hanna, Mick |  |  |
| Matus, Patricia |  |  |
| Raish, Carl |  |  |
| Roberts, Randy |  |  |
| Ruane, Mark |  |  |
| Shimp, Ted |  |  |
| Thurman, Kathryn |  |  |
| Troublefield, Jordan |  |  |

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

Jim Lee called the February 2, 2021 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Lee 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)

*January 12, 2021*

Market Participants reviewed the January 12, 2021 RMS Meeting Minutes. Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

Technical Advisory Committee (TAC) Update (see Key Documents)

Mr. Lee reviewed the disposition of items considered at the January 27, 2021 TAC meeting, including the Real-Time Co-Optimization Task Force (RTCTF) and Battery Energy Storage Task Force (BESTF) Revision Requests and summarized the Passport Program timeline and ERCOT recommendation for managing future Revision Requests and projects.

Confirmation of 2021 RMS Working Group/Task Force Leadership (see Key Documents)

Mr. Lee presented the 2021 RMS Working Group and Task Force Leadership and noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

2020 Goals/Accomplishments (see Key Documents)

Market Participants reviewed the 2020 RMS Goals and accomplishments.

2021 RMS Goals (See Key Documents)

Mr. Lee requested that Market Participants review the 2021 TAC Goals anticipated to be approved at the February 24, 2021 TAC meeting, and provide clarifications to the 2021 RMS Goals for consideration at the March 2, 2021 RMS meeting.

Nodal Protocol Revision Request (NPRR) 1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report

Randy Roberts summarized NPRR1062 and discussions from the January 12, 2021 RMS meeting; the September 17 and November 6, 2020 Profile Working Group (PWG) meetings; and the June 1 and October 6, 2020 Advanced Metering System (AMS) and Interval Data Recorder (IDR) Meter Workshops. Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

Retail Market Guide Revision Request (RMGRR) 164, Related to NPRR1062, Modify IDR Meter Requirement and Eliminate IDR Meter Requirement Report

Mr. Roberts summarized RMGRR164. Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combined_Ballot).

Combined Ballot

**Diana Rehfeldt moved to approve the Combined Ballot as follows:**

* **To approve the January 12, 2021 RMS Meeting Minutes as submitted**
* **To approve the 2021 RMS Working Group and Task Force Leadership as submitted**
* **To endorse NPRR1062 as submitted**
* **To recommend approval of RMGRR164 as submitted**

**Kathy Scott 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, summarized 2020 accomplishments including the Inadvertent Gains and Losses Deep Dive Analysis, and presented 2021 TDTMS Goals.

Texas Standard Electronic Transaction (SET) Working Group (see Key Documents)

Kyle Patrick reviewed Texas SET Working Group activities.

PWG (see Key Documents)

Sam Pak reviewed PWG activities, summarized 2020 accomplishments, and presented 2021 PWG Goals.

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

Ms. Wiegand reviewed RMTTF activities, summarized 2020 accomplishments, and presented 2021 RMTTF Goals and upcoming training dates.

ERCOT Updates (see Key Documents)

*IT Report*

Mick Hanna reported on service availability, incidents and maintenance occurring in January 2021, presented the IT Services activities document, and summarized MarkeTrak Performance for January 2021.

*Flight Update*

Kathryn Thurman presented the Flight 0221 preview.

*Retail Projects Update*

Market Participants and ERCOT Staff discussed Retail projects and consideration of the Passport program.

*Retail Demand Response Analysis for 2020*

Carl Raish detailed findings of the 2020 Analysis of Retail Electric Providers (REPs) and Non-Opt-In Entity’s (NOIE’s) Demand Response.

Other Business (see Key Documents)

*Oncor Transition to IDR Daily Settlement*

Chris Rowley reported on the Oncor transition from IDR to AMS meters, summarized the status of Oncor profiles transitioned, and reviewed the transition timeline.

*Review of Open Action Items*

Market Participants reviewed the Open Action Items List and added the January 27, 2021 TAC assignment:

* Review submission of Transmission and/or Distribution Service Provider (TDSP) read meter data for Loads with IDR Meters and Settlement Only Generators (SOGs) with IDRs prior to Initial settlement of an Operating Day

*Review of Public Utility Commission of Texas (PUCT) Open Project Items*

RMS took no action on this item.

Adjournment

Mr. Lee adjourned the February 2, 2021 RMS meeting at 12:16 p.m.

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

http://www.ercot.com/calendar/2021/2/2/214086-RMS [↑](#footnote-ref-2)