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

**Webex Only**

**Tuesday, March 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 |  |
| Ashley, Kristy | Customized Energy Solutions |  |
| Barnes, Bill | NRG |  |
| Beasley, Richard | CenterPoint Energy |  |
| Belin, Deb | MarketWise |  |
| Benson, Mariah | PUCT |  |
| Bunch, Kevin | EDF Trading North America |  |
| Burke, Tom | Invenergy |  |
| Chada, Abhinav | ePsolutions, Inc.  |  |
| Chamberlin, Jennifer | CPower Energy  |  |
| Collier-Brown, Carrie | ARM |  |
| Compton, Dawn | Oncor |  |
| Couch, Andrea | TNMP |  |
| Cox, Candace | Direct Energy |  |
| Crouch, Cliff | PUCT |  |
| Damen, Lauren | NRG |  |
| Do, Mary | Agility CIS |  |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Gerick, Matthew | AEP |  |
| Glass, Michael | NEC Coop Energy |  |
| Hansen, Matt | GEXA Energy |  |
| Henson, Martha | Oncor |  |
| Hourihan, Mike | CPower Energy |  |
| Hudson, John | CenterPoint Energy |  |
| Hunt, Mark | AEP Texas |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Krueger, Tyler | BDE |  |
| Lange, Clif | STEC |  |
| Levine, Norman | NRG |  |
| Martin, Collin | Oncor |  |
| Mendoza, Albert | Oxy |  |
| Morris, Sandy | Customized Energy Solutions |  |
| Pak, Sam | Oncor |  |
| Penoli, David | Lone Star National Bank |  |
| Pliler, Steve | TXU |  |
| Rainwater, Kim | LCRA |  |
| Reed, Carolyn | CenterPoint Energy |  |
| Rowley, Chris | Oncor |  |
| Sams, Bryan | Calpine |  |
| Sandidge, Clint | Calpine |  |
| Simpson, Lori | Exelon |  |
| Singh Rastogi, Rama | PUCT |  |
| Smith, Chase | Southern Power |  |
| Suter, Philip | CenterPoint Energy |  |
| Toomey, Megan | Talen Energy |  |
| Velasquez, Ivan | Oncor |  |
| Wall, Kim | Hansen Technologies |  |
| Weidman, Noah | Direct Energy |  |
| White Gibson, Cevera | CenterPoint Energy |  |
| Wiegand, Sheri | TXU  |  |
| Williams, Paul | ePsolutions, Inc. |  |
| Williamson, Kendra | Key Capture Energy |  |
| Wilson, Stephen | TXU |  |
| Worley, Eli | Tenaska Power Services |  |
| Yu, Joel | Enchanted Rock |  |

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| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Boren, Ann |  |  |
| Boswell, Bill |  |  |
| Brink, Kelly |  |  |
| Clifton, Suzy |  |  |
| Comstock, Read |  |  |
| Hanna, Mick |  |  |
| Hull, Gibson |  |  |
| Jones, Dan |  |  |
| Kane, Erika |  |  |
| Matus, Patricia |  |  |
| Meiners, Catherine |  |  |
| Michelsen, Dave |  |  |
| Opheim, Calvin |  |  |
| Phillips, Cory |  |  |
| Roberts, Randy |  |  |
| Ruane, Mark |  |  |
| Thurman, Kathryn |  |  |
| Troublefield, Jordan |  |  |
| Tucker, Don |  |  |

*Unless otherwise indicated, all Market Segments were participating in the vote.*

Jim Lee called the March 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)

*February 2, 2021*

Market Participants reviewed the February 2, 2021 RMS Meeting Minutes. Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combo_Ballot).

RMS Revision Requests (see Key Documents)

*Impact Analysis*

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

Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combo_Ballot).

*Language Review*

*Load Profiling Guide Revision Request (LPGRR) 068, Add BUSLRG and BUSLRGDG Profile Types*

Randy Roberts summarized LPGRR068. Market Participants discussed LPGRR068 and the potential impacts to Smart Meter Texas (SMT) and requested review of the issues by the Profiling Working Group (PWG). Mr. Lee noted that this item could be considered in the [Combined Ballot](#Combo_Ballot).

Combined Ballot

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

* **To approve the February 2, 2021 RMS Meeting Minutes as submitted**
* **To endorse and forward to TAC the 2/2/21 RMS Report and the Impact Analysis for RMGRR164**
* **To table LPGRR068 and refer the issue to PWG**

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

Winter Storm Retail Lessons Learned (see Key Documents)

Eric Blakey summarized the Technical Advisory Committee (TAC) request to RMS to develop a prioritized list of RMS related items from the February 2021 Extreme Weather event for consideration at the March 5, 2021 Special TAC Meeting and noted the ERCOT priority items identified in the March 2, 2021 email sent to TAC Representatives from Bill Magness regarding “ERCOT Initial Priorities for February 2021 Extreme Winter Weather Event Issues”. Market Participants discussed the issues and developed the RMS Winter Storm Lessons Learned list.

Mass Transition Process Refresher (see Key Documents)

Mr. Lee reviewed the Mass Transition process, timeline and Market communication in an event.

PWG (see Key Documents)

Mr. Lee noted that the PWG Report was posted for Market Participants review.

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

Mr. Lee noted that the RMTTF Report was posted for Market Participants review.

ERCOT Updates (see Key Documents)

*IT Report*

*Flight Update*

Mr. Lee noted that the IT Report and Flight Update were posted for Market Participants review.

*Retail Projects Update*

There was no update for this item.

*Renewable Energy Credit (REC) Project Update*

Don Tucker summarized the REC project update, including the multifactor authentication login, process for system generated emails, mapping transition and timeline.

Other Business

*Discussion of Other Recent Developments*

Market Participants discussed prioritization of RMS weather related events and upcoming projects.

*No Report*

* Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group
* Texas Standard Electronic Transaction (Texas SET) Working Group

Adjournment

Mr. Lee adjourned the March 2, 2021 RMS meeting at 12:23 p.m.

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

http://www.ercot.com/calendar/2021/3/2/214090-RMS [↑](#footnote-ref-2)