**AGENDA**

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

**Wednesday, April 14, 2021 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 182 119 7677

Password: Gz721#

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|  | Validation for RMS Standing Representatives | S. Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Jim Lee | 9:30 a.m. |
| 2. | **Waive Notice for Voting Items (Vote)** | Jim Lee |  |
| 3. | Agenda Review | Jim Lee |  |
| 4. | **Approval of RMS Meeting Minutes (Vote)** | Jim Lee | 9:35 a.m. |
|  | * **March 2, 2021** |  |  |
| 5. | Technical Advisory Committee (TAC) Update | Jim Lee | 9:40 a.m. |
|  | * Emergency Conditions Issues List |  |  |
| 6. | Retail Emergency Conditions Task Force (RECTF) (Possible Vote) | Jim Lee | 10:10 a.m. |
| 7. | Profile Working Group (PWG) | Sam Pak | 10:25 a.m. |
| 8. | Revision Requests Tabled at RMS (Possible Vote) | Jim Lee | 10:35 a.m. |
|  | * LPGRR068, Add BUSLRG and BUSLRGDG Profile Types (PWG) | Randy Roberts |  |
| 9. | Demand Response Reporting Discussion | Carl Raish | 10:40 a.m. |
|  | * NPRR1071, Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities (Possible Vote) |  |  |
|  | * OBDRR029, Revisions to Demand Response Data Definitions and Technical Specifications (Possible Vote) |  |  |
| 10. | Winter Event Load Reduction Discussion | Carl Raish | 10:50 a.m. |
| 11. | ERCOT Updates |  | 11:20 a.m. |
|  | * IT Report | Mick Hanna |  |
|  | * **Non-Standard Extended Outage (Vote)** | Mick Hanna |  |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
| 12. | **Combo Ballot (Vote)** | Jim Lee | 11:35 a.m. |
| 13. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Sheri Wiegand | 11:40 a.m. |
| 14. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 11:50 a.m. |
| 15. | Retail Market Training Task Force (RMTTF) | Tomas Fernandez | 12:00 p.m. |
| 16. | Other Business | Jim Lee | 12:10 p.m. |
|  | * M-A031821-01 Application for Critical Load Serving Electric Generation and Cogeneration | Ivan Velasquez |  |
|  | * Review Open Action Items List |  |  |
|  | * Review of Public Utility Commission of Texas (PUCT) Open Project Items |  |  |
|  | Adjourn | Jim Lee | 12:25 p.m. |
|  | Future RMS Meetings |  |  |
|  | * May 4, 2021 |  |  |
|  | * June 9, 2021 |  |  |

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| Open Action Items | Responsible Party | Notes | Assignment Date |
| TAC Assignment: Review submission of TDSP read meter data for Loads with Interval Data Recorder (IDR) Meters and Settlement Only Generators with Interval Data Recorders prior to Initial settlement of an Operating Day (Settlement – WMS 11/30/17) | RMS |  | 01/27/2021 |
| 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 |