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

**Webex Only**

**Tuesday, April 14, 2021 – 9:30 a.m.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Black-Huynh, Emily | EDF Trading North America |  |
| Blakey, Eric | Just Energy |  |
| Callender, Wayne | CPS Energy |  |
| Claiborn-Pinto, Shawnee | OPUC |  |
| 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  |   |
| Wilson, Frank | Nueces Electric Cooperative |  |

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| *Guests:* |  |  |
| Ainspan, Malcolm | NRG |  |
| Barnes, Bill | NRG |  |
| Beasley, Richard | CenterPoint Energy |  |
| Bedortha, Christian | Texpo Energy |  |
| Belin, Deb | MarketWise |  |
| Benson, Mariah | PUCT |  |
| Bermudez, Claire | KHOU |  |
| Briscoe, Judy | BP |  |
| Cobb, Jen | KHOU |  |
| Compton, Dawn | Oncor |  |
| Couch, Andrea | TNMP |  |
| Crouch, Cliff | PUCT |  |
| Damen, Lauren | NRG |  |
| Do, Mary | Agility CIS |  |
| Dominguez, Christopher | CenterPoint Energy |  |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Fuller, Cherie | EDF Energy NA |  |
| Gutierrez, Toney | AEP |  |
| Hamilton, Brooks | Texas New Mexico Power |  |
| Hansen, Matt | GEXA Energy |  |
| Hernandez, Amber | Oncor |  |
| Hudson III, John | CenterPoint Energy |  |
| Hunt, Mark | AEP Texas |  |
| Huynh, Thuy | Potomac Economics |  |
| Johnson, Anthony | CenterPoint Energy |  |
| Levine, Norman | NRG |  |
| Macias, Jesse | AEP |  |
| Mendoza, Albert | Occidental |  |
| Morris, Sandy | Customized Energy Solutions |  |
| Pliler, Steve | TXU |  |
| Price, Chris | 61 Commodities  |  |
| Rainwater, Kim | LCRA |  |
| Reed, Carolyn | CenterPoint Energy |  |
| Rich, Katie | GSEC |  |
| Richardson, Gracie | KHOU |  |
| Roberts, Bobby | TNMP |  |
| Rogalski, Jeremy | KHOU |  |
| Rowley, Chris | Oncor |  |
| Shumate, Walt |  |  |
| Simpson, Lori | Exelon |  |
| Suter, Philip | CenterPoint Energy |  |
| Velasquez, Ivan | Oncor |  |
| Wall, Kim | Hansen Technologies |  |
| Waronicki, Matthew | NextEra Energy |  |
| White, Cevera | CenterPoint Energy |  |
| Wiegand, Sheri | TXU  |  |
| Wilson, Stephen | TXU |  |
| Worley, Eli | Tenaska Power Services |  |
| Zurita, Hernan | NextEra Energy |  |

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| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Boren, Ann |  |  |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Matus, Trish |  |  |
| Michelsen, Dave |  |  |
| Phillips, Cory |  |  |
| Raish, Carl |  |  |
| Roberts, Randy |  |  |
| Ruane, Mark |  |  |
| Stanton, Nguyen |  |  |
| Troublefield, Jordan |  |  |
| White, Steve |  |  |

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

Jim Lee called the April 14, 2021 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Lee directed attention to the ERCOT Antitrust Admonition, which was displayed.

Waive Notice for Voting Items

Mr. Lee stated that notice of the April 14, 2021 RMS meeting was delayed due to ERCOT Listserv issues, therefore, a successful motion to waive notice would be required if RMS should elect to take action on the listed voting items. Mr. Lee noted this item could be considered for inclusion in the [Combined Ballot.](#Combined_Ballot)

Agenda Review

There were no changes to the agenda.

Approval of RMS Meeting Minutes (see Key Documents)[[1]](#footnote-2)

*March 2, 2021*

Market Participants reviewed the March 2, 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)

*Emergency Conditions Issues List*

Mr. Lee summarized the discussion of the 2021 Extreme Cold Weather event and prioritization of market issues that fall under the purview of TAC and TAC Subcommittees at the March 5, 2021 TAC meeting, noted the disposition of items considered at the March 24, 2021 meeting, and presented the Emergency Conditions List. Market Participants reviewed the RMS items and assignments to RMS Working Groups and offered clarifications to the list.

Retail Emergency Conditions Task Force (RECTF)

Market Participants expressed support to create RECTF to address RMS winter and summer issues identified in the Emergency Conditions List, with the exception of the below two items assigned to the Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group:

* review of Service Level Agreement (SLA) language for after-hours issues
* ERCOT Listserv issues

Mr. Lee noted that this item could be considered in the [Combined Ballot.](#Combined_Ballot) Mr. Lee encouraged Market Participants to consider leadership opportunities for RECTF and stated that the charter and leadership would be considered at the May 4, 2021 RMS meeting.

Profiling Working Group (PWG) (see Key Documents)

Sheri Wiegand reviewed PWG activities.

Revision Requests Tabled at RMS (see Key Documents)

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

Randy Roberts summarized LPGRR068 and the 3/24/21 ERCOT comments. Mr. Lee noted this item could be considered for inclusion in the [Combined Ballot.](#Combined_Ballot)

Demand Response Reporting Discussion (see Key Documents)

*Nodal Protocol Revision Request (NPRR) 1071, Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities*

*Other Binding Document Revision Request (OBDRR) 029, Revisions to Demand Response Data Definitions and Technical Specifications*

Carl Raish summarized NPRR1071 and OBDRR029. Mr. Lee noted these items could be considered for inclusion in the [Combined Ballot.](#Combined_Ballot)

Winter Event Load Reduction Discussion (see Key Documents)

Mr. Raish presented the February Winter Event analysis of Load reductions and responded to Market Participant questions and concerns. Mr. Raish encouraged Market Participants to attend the April 16, 2021 Demand Side Working Group (DSWG) meeting for further discussion of the issues.

ERCOT Updates (see Key Documents)

*IT Report*

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

*Non-Standard Extended Outage*

Mr. Hanna summarized the retail outage request summarized in Market Notice M-A040621-01 Retail Release May 2021. Ms. Wiegand summarized previous TDTMS discussions on the issues. Mr. Hanna requested RMS approve the Non-Standard Extended Outage request with a recommended outage window of 5/1/21 at 2PM to 5/2/21 at 11:59PM.

*Flight Update*

Dave Michelsen presented the Flight 0221 preview.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

Combined Ballot

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

* **To waive notice in order to consider voting items**
* **To approve the March 2, 2021 RMS Meeting Minutes as submitted**
* **To approve the establishment of RECTF**
* **To recommend approval of LPGRR068 as submitted**
* **To endorse NPRR1071 as submitted**
* **To endorse OBDRR029 as submitted**
* **To approve the Non-Standard Extended Outage as referenced in Market Notice M-A040621-01 Retail Release May 2021, with a recommended outage window of 5/1/21 at 2PM to 5/2/21 at 11:59PM**

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

TDTMS Working Group (See Key Documents)

Ms. Wiegand reviewed TDTMS Working Group activities.

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

Mr. Patrick reviewed Texas SET Working Group activities.

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

Tomas Fernandez reviewed RMTTF activities.

Other Business (see Key Documents)

*M-A031821-01 Application for Critical Load Serving Electric Generation and Cogeneration*

Ivan Velasquez reported on natural gas critical Load issues, noted the discussions at the March 24, 2021 TAC meeting and April 1, 2021 Reliability and Operations Subcommittee (ROS) Meeting, summarized ERCOT Market Notice M-A031821-01 Application for Critical Load Serving Electric Generation and Cogeneration, and stated that the referenced application is posted on the Gas Electric Working Group (GEWG) landing page on the ERCOT website and some electric utility sites. Mr. Velasquez noted that the Public Utility Commission of Texas (PUCT) and the Railroad Commission of Texas (RRC) substantially revised the application from previous years following the February 2021 Extreme Cold Weather event and discussions with Investor Owned Utilities (IOUs), Texas Public Power Association and Texas Electric Cooperatives and expanded communication efforts to increase participation by gas companies.

*Review Open Action Items List*

Market Participants reviewed the Open Action Items List.

*Review of PUCT Open Project Items*

Market Participants added clarifications to the PUCT Open Project Items.

Adjournment

Mr. Lee adjourned the April 14, 2021 RMS meeting at 12:56 p.m.

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

http://www.ercot.com/calendar/2021/4/14/214094-RMS [↑](#footnote-ref-2)