**RECTF**

**May 18th, 2021**

**WebEx only**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | | Company | Attendee | Company |
| Jim Lee | AEP | Norm Levine | Direct | | Sandy Morris | CES |
| Jordan Troublefield | ERCOT | Candace Cox | Direct | | Shawnee Claiborne | OPUC |
| Dave Michelson | ERCOT | Jennifer Schmitt | Rhythm | | Emily Black Huynh | EDF |
| Mark Ruane | ERCOT | Sherrie Huang | Rhythm | | Sangbum Lee | Texpo |
| Randy Roberts | ERCOT | Randy Gongora | Rhythm | | Chris Hendrix | Demand Control |
| Catherine Meiners | ERCOT | Marilyn Hudson | CNP | | Scott Smith | Tenaska |
| Debbie McKeever | Oncor | John Hudson | CNP | | David Kee | CPS |
| Chris Rowley | Oncor | Anthony Johnson | CNP | | Diane Coleman | CPS |
| Sam Pak | Oncor | Alberto Lopez | CNP | | Deb Belin | Marketwise |
| Heather Fails | Oncor | Chris Dominguez | CNP | | Malcolm Ainspan | ? |
| Sheri Wiegand | Vistra | Kathy Scott | CNP | | Greg Veiseh | ? |
| John Schatz | Vistra | Perrin Wall | CNP | | Martin Ramirez | ? |
| Diana Rehfeldt | TNMP | Carolyn Reed | CNP | | Lori Lee Barfield | ? |
| Kyle Patrick | NRG | Jill Bell | CNP | | Eric | ? |
| Lauren Damen | NRG | P Garcia | ? | | Brian | ? |
|  |  | Stephanie Baldwin | ? | |  |  |

Jim Lee opened the meeting reading the Antitrust Admonition.

Introduction of participants were made.

Jim explained he and Sheri (leadership) met earlier to assist in restructuring the Emergency Conditions list dividing into the following five categories:

1. Communications
2. Meter Data Expectations
3. Mass Transition/Acquisition Transfer
4. Weather Preparedness
5. Awaiting PUCT Project

The task force reviewed the attached list adding comments, clarity, considerations, etc for further discussion. If collaborative efforts are planned, those issues were noted on the list. Near term, mid- term, and long-term resolutions were associated with each issue.

Summarizing the highlights and ACTION items:

1. **Communications**
   1. Listservs are being reviewed at a higher level. Ted Hailu presented to RMS the “back up plan” should functionality experience an outage. ACTION ITEM: Sheri will send an email to Ted requesting the process be memorialized via a market notice.
   2. Winter and Summer Preparedness workshops were suggested for communications regarding Mass Transition process, DNP moratorium communications and EEA education (NOTE: #5 category – Weather Preparedness is covered under #1)
2. **Meter Data Expectations**
   1. Plans call for the creation of an addendum to the current TDSP AMS Data Practices Matrix (version from 2016) to outline baseline expectations of meter data during a prolonged widespread outage event with the caveat the specific situation may drive deviations from the outlined action and should that occur, TDSPs will communicate those changes.
   2. ACTION ITEM: Sheri will forward a list of suggested draft questions for the addendum matrix to the listserv. Any additional questions from market participants should be forwarded to RECTF leadership for review at the June meeting.
   3. C & I customer impacts:
      1. DR Daily Settlement data during an event driving “out of market” actions for settlement purposes…determined this topic will be discussed further as its impacts are further reaching (such as UFE).
      2. Demand considerations with allowances to cancel/rebill due to Cold Load Pick Up impacts.
3. **Mass Transition/Acquisition Transfer**
   1. Market Education
      1. Increasing the operational transparency of the process will be a collaborative effort with RMTTF in modifying the current on-line module available
      2. Market notifications and awareness were questioned. This topic is likely more associated with rule language and must consider confidentiality of bilateral agreements (one REP purchasing another REP’s book) and legal ramifications. Concern is primarily to mitigate customer confusion.
   2. Stacking Logic
      1. An issue will be brought to TXSET regarding furture-dated switches for ESIs involved in a POLR Drop where the start date is modified by ERCOT.
4. **Summer/Winter Weather Preparedness** 
   1. This topic is covered under #1
5. **Awaiting PUCT Project**
   1. Task force reviewed items however, will not discuss pending outcome of pending PUCT projects

Next Steps/Next Meeting

Next meeting is scheduled for **June 29th** where task force will begin to frame ‘addendum’ Meter Data Practices matrix from the draft questions received.

Leadership will meet prior to outline agenda for meeting and distribute via RECTF listserv. Jim thanked all for their participation and encouraged participants to subscribe to new listserv.

Meeting adjourned ~ 12:15 PM.