**AGENDA**

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

**Tuesday, July 13, 2021 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 182 559 4033

Password: #KCg35

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Jim Lee | 9:30 a.m. |
| 2. | Agenda Review | Jim Lee |  |
| 3. | **Approval of RMS Meeting Minutes (Vote)** | Jim Lee | 9:35 a.m. |
|  | * **June 9, 2021** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Jim Lee | 9:40 a.m. |
|  | * June 23, 2021 * June 30, 2021 |  |  |
| 5. | Retail Emergency Conditions Task Force (RECTF) | Sheri Wiegand | 9:50 a.m. |
| 6. | **RMS Revision Request (Vote)** | Jim Lee | 10:10 a.m. |
|  | ***Impact Analyses*** |  |  |
|  | * **RMGRR165, Modify ERCOT Pre-Launch Responsibilities in a Mass Transition** |  |  |
|  | * **RMGRR166, Create Switch Hold Extract Repository** |  |  |
|  | ***Language Review*** |  |  |
|  | * **RMGRR167, Switch Hold Removal Documentation Clarification** |  |  |
| 7. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Sheri Wiegand | 10:35 a.m. |
|  | * SCR815, MarkeTrak Administrative Enhancements – URGENT (Possible Vote) |  |  |
| 8. | **Combo Ballot (Vote)** | Jim Lee | 10:50 a.m. |
| 9. | Profile Working Group (PWG) | Sam Pak | 10:55 a.m. |
| 10. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 11:05 a.m. |
| 11. | ERCOT Updates |  | 11:15 a.m. |
|  | * Demand Response Survey | Carl Raish | 10:15 min |
|  | * IT Report | Mick Hanna |  |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * Renewable Energy Credit (REC) Project Update | Don Tucker |  |
| 12. | Other Business | Jim Lee | 11:40 a.m. |
|  | * [Application for Chronic Condition or Critical Care](https://urldefense.com/v3/__http:/www.puc.texas.gov/industry/electric/forms/critical/ccform.pdf__;!!H3PqUTRkow!q7nXJ3PDlTONhlMJ-EgVA5G8IVJD7MkHxw2xLtmYrB6Pd4dYuspewBzPjQ$) | Kathy Scott |  |
|  | * Retail Market Training Task Force Upcoming Training Dates | Sheri Wiegand |  |
|  | * No Report |  |  |
|  | * Retail Market Training Task Force (RMTTF) |  |  |
|  | * Review Open Action Items List |  |  |
|  | * Review of Public Utility Commission of Texas (PUCT) Open Project Items |  |  |
|  | Adjourn | Jim Lee | 11:50 a.m. |
|  | Future RMS Meetings |  |  |
|  | * August 3, 2021 |  |  |
|  | * September 14, 2021 |  |  |

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| Open Action Items | Responsible Party | Notes | Assignment Date |
| TAC Assignment: [Emergency Conditions List Review](http://www.ercot.com/committee/tac) | RMS |  | 03/24/2021 |
| 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 |

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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 |

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| ***Projects Open Due to February 2021 Winter Weather Event*** |
| **51825**: Investigation Regarding the February 2021 Winter Weather Event |
| **51830**: Review of Wholesale - Indexed Products for Compliance with Customer Protection Rules for Retail Electric Service |
| **51839**: Electric - Gas Coordination |
| **51840**: Rulemaking to Establish Weatherization Standards |
| **51841**: Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operations Plans |
| **51871**: Review of the ERCOT Scarcity Pricing Mechanism |
| **51888**: Review of Critical Load Standards and Processes |
| **51889**: Review of Communications for the Electric Market |
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