**AGENDA**

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

**Tuesday, September 14, 2021 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 182 957 2824

Password: 7t3d7t#

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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. |
|  | * **August 3, 2021** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Jim Lee | 9:40 a.m. |
| 5. | Retail Emergency Conditions Task Force (RECTF) | Sheri Wiegand | 9:50 a.m. |
| 6. | **RMS Revision Request (Vote)** | Jim Lee | 10:05 a.m. |
|  | ***Language Review*** |  |  |
|  | * **RMGRR168, Modify ERCOT Responsibilities During the Mass Transition** |  |  |
| 7. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 10:20 a.m. |
|  | * Draft NPRR, Texas SET 5.0 Changes (Possible Vote) |  |  |
|  | * Draft RMGRR, Texas SET 5.0 Changes |  |  |
|  | * **2022 Flight Schedule (Vote)** |  |  |
| 8. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Sheri Wiegand | 10:50 a.m. |
|  | * Draft SCR, MarkeTrak Validation to align with Texas SET 5.0 (Possible Vote) |  |  |
| 9. | Revision Requests Tabled at RMS (Possible Vote) | Jim Lee | 11:05 a.m. |
|  | * RMGRR166, Create Switch Hold Extract Repository |  |  |
| 10. | **Combo Ballot (Vote)** | Jim Lee | 11:05 a.m. |
| 11. | Retail Market Training Task Force (RMTTF) | Tomas Fernandez | 11:10 a.m. |
| 12. | ERCOT Updates |  | 11:20 a.m. |
|  | * IT Report | Mick Hanna |  |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * Demand Response Survey Update | Carl Raish |  |
| 13. | Other Business | Jim Lee | 11:40 a.m. |
|  | * 10/13/21 AMS/IDR Workshop 9:00 a.m. * 11/2/21 Winter Preparedness Workshop |  |  |
|  | * Review Open Action Items List |  |  |
|  | * Review of Public Utility Commission of Texas (PUCT) Open Project Items |  |  |
|  | * September 17, 2021 Annual TAC Subcommittee Structural Review |  |  |
|  | * Save the Dates |  |  |
|  | * CenterPoint Energy 2021 Virtual Competitive Retailer Workshop – October 19, 2021 |  |  |
|  | * AEP Texas 2021 Virtual Competitive Retailer Workshop – October 28, 2021 |  |  |
|  | Adjourn | Jim Lee | 11:45 a.m. |
|  | Future RMS Meetings |  |  |
|  | * October 5, 2021 |  |  |
|  | * November 2, 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/RECTF |  | 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 | Status Update: Approved LPGRR068 through stakeholder process and PWG scheduled IDR/AMS workshop for 10/13/21 | 08/03/2021  01/27/2021 |
| Review the switch hold process and file transfers and provide RMS recommendations on potential enhancements to the process | TDTMS | Status Update: RMS is supporting RMGRR166 and RMGRR167 through the stakeholder process. | 08/03/2021  12/01/2020 |
| Review Release Timeline and provide recommendations | TX SET WG | Status 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 |
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| **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 |
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| **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 |
| **52225 –** FY 2022Retail Electric Providers Requests for Low Income Customer Identification Service |
| **52266** - Review of Summer 2021 ERCOT Market Performance |
| **52287 –** Power Outage Alert Criteria |
| **52301 –** ERCOT Governance and Related Issues |
| **52307 -** Review of Rules Adopted by the Independent Organization in Calendar Year 2021 |
| **52373 -** Review of Wholesale Electric Market Design |
| ***PUCT Open Project List – Projects Open Due to February 2021 Winter Weather Event*** |
| **51812:** Issues Related to the State of Disaster for the 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 |
| ***PUCT Open Project List – Related Administrative Projects*** |
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| **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 |
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| **50703 –** Reports on the Covid-19 Electricity Relief Program |
| **51587 -** Retail Electric Provider Annual Reports for 2020 And Semi-Annual Reports for 2021 |
| **51761 -** Retail Performance Measure Reports Under 16 TAC 25.88 (Beginning 1st Quarter 2021) |