**AGENDA**

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

**Tuesday, January 11, 2022 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 2559 748 0718

Password: K4m63#

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Suzy Clifton | 9:30 a.m. |
| 2. | Membership Introductions | Suzy Clifton |  |
| 3. | **Election of 2022 RMS Chair and Vice Chair (Vote)** | Suzy Clifton |  |
| 4. | Agenda Review | RMS Chair |  |
| 5. | Subcommittee Stakeholder Process Overview | Jordan Troublefield |  |
| 6. | **Approval of RMS Meeting Minutes (Vote)** | RMS Chair | 9:40 a.m. |
|  | * **December 7, 2021** |  |  |
| 7. | **RMS Revision Request (Vote)** | RMS Chair | 9:45 a.m. |
|  | ***Impact Analysis*** |  |  |
|  | * **RMGRR166, Revising Timing for Switch Hold Extract Availability** |  |  |
| 8. | Revision Requests Tabled at RMS (Possible Vote) | RMS Chair | 9:50 a.m. |
|  | * RMGRR168, Modify ERCOT Responsibilities During the Mass Transition |  |  |
| 9. | ERCOT Updates |  | 9:50 a.m. |
|  | * IT Report | Mick Hanna |  |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
| 10. | **Combo Ballot (Vote)** | RMS Chair | 10:00 a.m. |
| 11. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Sheri Wiegand | 10:05 a.m. |
| 12. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 10:15 a.m. |
| 13. | Retail Market Training Task Force (RMTTF) | Debbie McKeever | 10:25 a.m. |
| 14. | Other Business | RMS Chair | 10:35 a.m. |
|  | * TNMP 3G Remediation Update | Bobby Roberts/ Andrea Couch |  |
|  | * 2022 RMS Goals |  |  |
|  | * 2022 Working Group and Task Force Leadership |  |  |
|  | * January 12, 2022 Profiling Working Group (PWG) Meeting |  |  |
|  | * Review of Public Utility Commission of Texas (PUCT) Open Project Items |  |  |
|  | Adjourn | RMS Chair | 10:40 a.m. |
|  | Future RMS Meetings |  |  |
|  | * February 1, 2022 |  |  |
|  | * March 1, 2022 |  |  |

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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 |
| **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 |
| **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 |
| **52224 – FY 2022 –** Retail 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*** |
| **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 |
| **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) |