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

**Webex Only**

**Tuesday,** **March 1, 2022 – 9:30 a.m.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy |  |
| Camet, Brooke | OPUC |  |
| Ghormley, Angela | Calpine Solutions |  |
| Hendrix, Chris | Demand Control 2 |  |
| Hermes, Connie | South Texas Electric Cooperative |  |
| Kee, David | CPS Energy | Alt. Rep. for Wayne Callender |
| Khan, Amir | Chariot Energy |  |
| Khanmohamed, Mansoor | EDF Trading North America |  |
| Macias, Jesse | AEP Service Corporation |  |
| McKeever, Debbie | Oncor |  |
| Patrick, Kyle | Reliant Energy Retail Services |  |
| Rehfeldt, Diana | TNMP |  |
| Schatz, John | Luminant Generation |  |
| Schmitt, Jennifer | Rhythm Ops |  |
| Scott, Kathy | CenterPoint Energy |  |
| Shepherd, Bill | Denton Municipal Electric  |  |
| Smith, Scott | Tenaska  |   |
| Wilson, Frank | Nueces Electric Cooperative |  |
|   |  |  |
| *Guests:* |  |  |
| Ashley, Kristy | Customized Energy Solutions |  |
| Beasley, Richard | CenterPoint Energy |  |
| Belin, Deb | Earth Etch |  |
| Benson, Mariah | PUCT |  |
| Blakey, Eric | Just Energy |  |
| Bunch, Kevin | EDF Trading |  |
| Couch, Andrea | TNMP |  |
| Earnest, Melinda | AEP |  |
| Gibbs, Dale | Just Energy |  |
| Jones, Liz | Oncor |  |
| Krueger, Tyler | BDE |  |
| Lee, Jim | TEC |  |
| Lotter, Eric | Grid Monitor |  |
| Pak, Sam | Oncor |  |
| Pliler, Steve | Vistra |  |
| Rainwater, Kim | Lower Colorado River Authority |  |
| Reed, Carolyn | CenterPoint Energy |  |
| Roberts, Bobby | TNMP |  |
| Rowley, Chris | Oncor |  |
| Velasquez, Ivan | Oncor |  |
| Walker, Floyd | PUCT |  |
| Wall, Kim | Hansen Technologies |  |
| Wiegand, Sheri | Vistra  |  |
| Wu, Tiffany | PUCT |  |

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| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Boren, Ann |  |  |
| Brink, Kelly |  |  |
| Cheng, Yong |  |  |
| Clifton, Suzy |  |  |
| Hailu, Ted |  |  |
| Hanna, Mick |  |  |
| Michelsen, Dave |  |  |
| Phillips, Cory |  |  |
| Ruane, Mark |  |  |
| Thurman, Kathryn |  |  |
| Troublefield, Jordan |  |  |

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

John Schatz called the March 1, 2022 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

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

Agenda Review

Mr. Schatz reviewed items scheduled for a vote and noted changes to the agenda.

Texas-New Mexico Power (TNMP) 3G Mediation Update (see Key Documents)

Andrea Couch summarized issues impacting the AT&T 3G network transition, noted the filing in Public Utility Commission of Texas (PUCT) Docket No. 51387, Application of Texas-New Mexico Power Company for Change in Deployed Advanced Meter Technology, stated that as of February 28, 2022, TNMP Company lost the ability to communicate with the 3G meter population based on AT&T sunset, and reviewed potential impacts and interim meter solutions. Mr. Schatz requested that TNMP provide a forum for continued communication of the issues and offered to work with TNMP to schedule market calls for weekly updates.

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

*January 11, 2022*

Market Participants reviewed the January 11, 2022 RMS Meeting Minutes. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Technical Advisory Committee (TAC) Update (see Key Documents)

Mr. Schatz reviewed the disposition of items considered at the January 31, 2022 and February 23, 2022 TAC meetings.

Confirmation of 2022 RMS Working Group/Task Force Leadership (see Key Documents)

Mr. Schatz presented the 2022 RMS Working Group and Task Force Leadership and noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

2021 Goals/Accomplishments

This item was deferred to the April 5, 2022 RMS meeting.

2022 RMS Goals (see Key Documents)

Mr. Schatz requested that Market Participants review the draft 2022 RMS Goals and provide clarifications for consideration at the April 5, 2022 RMS meeting.

Revision Requests Tabled at RMS (see Key Documents)

*Retail Market Guide Revision Request (RMGRR) 168, Modify ERCOT Responsibilities During the Mass Transition*

Kyle Patrick summarized the 2/24/22 Texas SET comments to RMGRR168. Mark Ruane suggested that the comments needed additional clarification on the ERCOT requirements in contacting Retail Electric Providers (REPs) and noted that ERCOT was not an enforcement authority. Market Participants and ERCOT Staff discussed the original intent of RMGRR168, consideration of advancing RMGRR168 without revisions to the Customer billing contact information file process, and ERCOT’s role and potential benefits to customers. Mr. Schatz requested that the Texas Standard Electronic Transaction (Texas SET) Working Group review the issues and provide its recommendation at the April 5, 2022 RMS meeting.

Texas SET Working Group (see Key Documents)

Mr. Patrick reviewed Texas SET activities, including 2021 Accomplishments and 2022 Goals.

*Draft Nodal Protocol Revision Request (NPRR), Related to RMGRR168, Modify ERCOT Responsibilities During the Mass Transition*

Market Participants and ERCOT Staff discussed the Draft NPRR and the Revision Request timeline in consideration of RMGRR168, and requested additional time to review the issues. Mr. Schatz stated the Draft NPRR would be considered at the April 5, 2022 RMS meeting.

ERCOT Updates (see Key Documents)

*IT Report*

Mick Hanna reported on service availability, incidents and maintenance occurring in February and March 2022 and summarized MarkeTrak Performance and ListServ stats.

*Flight Update*

Dave Michelsen presented the Flight 0222 preview and details.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

*Analysis of REPs and Non-Opt-In Entities (NOIEs) Demand Response*

Carl Raish detailed findings of the 2021 Analysis of REPs and NOIE’s Demand Response.

Combined Ballot

**Kathy Scott moved to approve the Combined Ballot as follows:**

* **To approve the January 11, 2022 RMS Meeting Minutes**
* **To approve 2022 RMS Working Groups and Task Force Leadership as presented**

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

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities, including 2021 accomplishments and 2022 Goals.

Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group (See Key Documents)

Sheri Wiegand reviewed TDTMS Working Group activities, including 2021 accomplishments and 2022 Goals.

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

Ms. Wiegand reviewed RMTTF activities, including 2021 accomplishments and 2022 Goals and presented 2022 Retail Training opportunities.

Other Business (see Key Documents)

*Update on Hybrid Stakeholder Meetings (In-Person/Webex)*

Jordan Troublefield stated that the March 7 and March 8, 2022 ERCOT Board meetings would be in person at the new ERCOT MET facility, and that in consideration of facilities, stakeholder meetings would resume in the hybrid approach beginning with the March 30, 2022 TAC meeting. Mr. Troublefield summarized the hybrid meeting criteria codified in the TAC Procedures.

*Review of* *PUCT Open Project Items*

This item was deferred to the April 5, 2022 RMS meeting.

Adjournment

Mr. Schatz adjourned the March 1, 2022 RMS meeting at 12:40 p.m.

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

https://www.ercot.com/calendar/event?id=1623356431563 [↑](#footnote-ref-2)