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

**ERCOT Austin – 8000 Metropolis Drive (Building E), Suite 100– Austin, Texas 78744**

**Tuesday,** **April 5, 2022 – 9:30 a.m.**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Callender, Wayne | CPS Energy | Via Teleconference |
| Camet, Brooke | OPUC | Via Teleconference |
| Ghormley, Angela | Calpine Solutions |  |
| Hendrix, Chris | Demand Control 2 | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Khanmohamed, Mansoor | EDF Trading North America | Via Teleconference |
| Macias, Jesse | AEP Service Corporation | Via Teleconference |
| McKeever, Debbie | Oncor |  |
| Patrick, Kyle | Reliant Energy Retail Services |  |
| Rehfeldt, Diana | TNMP | Via Teleconference |
| Schatz, John | Luminant Generation |  |
| Schmitt, Jennifer | Rhythm Ops | Via Teleconference |
| Scott, Kathy | CenterPoint Energy |  |
| Shepherd, Bill | Denton Municipal Electric  | Via Teleconference |
| Smith, Scott | Tenaska  | Via Teleconference |
| Wilson, Frank | Nueces Electric Cooperative | Via Teleconference |
|   |  |  |
| *Guests:* |  |  |
| Baldwin, Stephanie | ESG | Via Teleconference |
| Barfield, Lori Lee | Just Energy | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Benson, Mariah | PUCT | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Couch, Andrea | TNMP | Via Teleconference |
| Earnest, Melinda | AEP | Via Teleconference |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Haguewood, Ben | PUCT | Via Teleconference |
| Hartman, Carla | Adapt 2 | Via Teleconference |
| Headrick, Bridget | Customized Energy Solutions | Via Teleconference |
| Jones, Monica | CenterPoint Energy | Via Teleconference |
| Krueger, Tyler | BDE | Via Teleconference |
| Lee, Jim | TEC | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Pak, Sam | Oncor | Via Teleconference |
| Pokharel, Nabaraj | OPUC | Via Teleconference |
| Pliler, Steve | Vistra | Via Teleconference |
| Reed, Carolyn | CenterPoint Energy | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Boren, Ann |  |  |
| Brink, Kelly |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Michelsen, Dave |  | Via Teleconference |
| Phillips, Cory |  | Via Teleconference |
| Roberts, Randy |  | Via Teleconference |
| Ruane, Mark |  |  |
| Thurman, Kathryn |  | Via Teleconference |
| Troublefield, Jordan |  | Via Teleconference |

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

John Schatz called the April 5, 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.

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

*March 1, 2022*

Market Participants reviewed the March 1, 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 March 30, 2022 TAC meeting.

2022 RMS Goals (see Key Documents)

Market Participants reviewed the draft 2022 RMS Goals and offered clarifications. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

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 and 4/4/22 Texas SET comments to RMGRR168. Market Participants discussed whether the 4/4/22 Texas SET comments’ creation of direct references to P.U.C. SUBST. R. 25.43 in the Retail Market Guide might cause conflict should the Public Utility Commission of Texas (PUCT) later revise that Rule’s language; some Market Participants also advised communication between RMS, ERCOT, and PUCT regarding the impacts of the 4/4/22 Texas SET comments. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

**Kathy Scott moved to recommend approval of RMGRR168 as amended by the 4/4/22 Texas SET comments. Debbie McKeever seconded the motion. The motion carried via roll call ballot with one abstention from the Consumer (OPUC) Market Segment.** *(Please see ballot posted with Key Documents.)*

Texas Standard Electronic Transaction (Texas SET) Working Group (see Key Documents)

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

Mr. Patrick reviewed Texas SET activities and presented a draft NPRR, Related to RMGRR168, Modify ERCOT Responsibilities During the Mass Transition, for RMS consideration. Market Participants and ERCOT Staff reviewed the revision request timeline for RMGRR168 and the draft NPRR and discussed efficiencies in implementation.

**Ms. Scott moved to approve the Texas SET Working Group draft NPRR, Related to RMGRR168, Modify ERCOT Responsibilities During the Mass Transition, for filing. Mr. Patrick seconded the motion. The motion carried via roll call ballot with one abstention from the Consumer (OPUC) Market Segment.** *(Please see ballot posted with Key Documents.)*

Combined Ballot

**Ms. Scott moved to approve the Combined Ballot as follows:**

* **To approve the March 1, 2022 RMS Meeting Minutes**
* **To approve 2022 RMS Goals as revised by RMS**

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

ERCOT Updates (see Key Documents)

*IT Report*

Mick Hanna reported on service availability, incidents and maintenance occurring in March 2022 and summarized MarkeTrak Performance and ListServ statistics. Market Participants expressed concerns that ERCOT did not distribute a Market Notice for notification of the March 4, 2022 processing issue and that sometimes ERCOT help desk communications are not responsive to requests after normal business hours. ERCOT Staff offered to forward future timely Market Notices for retail issues, stated that vendor solutions are being developed for the processing issue, and requested Market Participants submit email help desk tickets and copy retailoperations@ercot.com.

*Flight Update*

Dave Michelsen presented the Flight 0222 details and Flight 0622 preview.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects and stated that the planed go-live for the MarkeTrak Tech Refresh is on track for June 2022 and that it will be available in the Retail Market Test Environment in May 2022.

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities, including Residential PhotoVoltaic (PV) Analyses and Profile assignments. Mr. Schatz requested PWG leadership review the issues and consider opportunities for a “PV Workshop on Transmission and/or Distribution Service Provider (TDSP) Practices.” Mr. Pak noted that the April 12, 2022 PWG meeting is cancelled.

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

Sheri Wiegand reviewed TDTMS Working Group activities.

Other Business

*Texas-New Mexico Power (TNMP) 3G Remediation Update*

Andrea Couch presented highlights of the April 1, 2022 TNMP 3G Network remediation notice, stated that the Retail Electric Provider (REP) specific 3G meter Electric Service Identifier (ESI ID) list is available on the TNMP Portal, and noted that based on current deployment timeline estimates TNMP anticipates the switching out of impacted meters in all service territories will be completed by the end of July 2022.

*Summer Preparedness Workshop*

Market Participants discussed potential dates for the Retail Summer Preparedness Workshop. Mr. Schatz offered to work with ERCOT Staff to confirm the May 3, 2022 Retail Summer Preparedness Workshop after the conclusion of the RMS meeting, or a potential alternate date based on availability.

*Review of* *PUCT Open Project Items*

Mr. Schatz presented clarifications to the PUCT Open Project Items list. There were no objections to the clarifications.

*Upcoming Emergency Operation plan (EOP) filing deadline*

Market Participants and ERCOT Staff discussed the April 1, 2022 Market Notice, M-A040122-01 Submission of Unredacted EOPs to ERCOT by Entities Subject to Newly Amended 16 TAC § 25.53, and noted the submission deadline date of April 15, 2022 and the requirement for the Digital Certificate holder to submit the EOP.

*No Report*

* *Retail Market Training Task Force (RMTTF)*

Adjournment

Mr. Schatz adjourned the April 5, 2022 RMS meeting at 12:01 p.m.

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

https://www.ercot.com/calendar/event?id=1623356538577 [↑](#footnote-ref-2)