**APPROVED**

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

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

**Tuesday,** **May 3, 2022 – 9:30 a.m.**

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| 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 |
| Hermes, Connie | South Texas Electric Cooperative | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Khanmohamed, Mansoor | EDF Trading North America | Via Teleconference |
| Macias, Jesse | AEP Service Corporation |  |
| 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  |  |
| Wilson, Frank | Nueces Electric Cooperative | Via Teleconference |
|   |  |  |
| *Guests:* |  |  |
| Ashley, Kristy | Customized Energy Solutions |  |
| Belin, Deb | Earth Etch | Via Teleconference |
| Benson, Mariah | PUCT | Via Teleconference |
| Blakey, Eric | Just Energy |  |
| Compton, Dawn | Oncor |  |
| Couch, Andrea | TNMP | Via Teleconference |
| Earnest, Melinda | AEP |  |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Gibbs, Dale | Just Energy |  |
| Headrick, Bridget | Customized Energy Solutions | Via Teleconference |
| Hernandez, Amber | Oncor |  |
| Jones, Monica | CenterPoint Energy | Via Teleconference |
| Okenfuss, James | Savion Energy | Via Teleconference |
| Pak, Sam | Oncor | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Serrata, Naomi | AEP Texas |  |
| Wall, Kim | Hansen | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |

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|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  |  |
| Anderson, Troy |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Deller, Art |  | Via Teleconference |
| Gross, Katherine |  | Via Teleconference |
| Hanna, Mick |  |  |
| Matus, Trish |  | Via Teleconference |
| Michelsen, Dave |  |   |
| Ruane, Mark |  |  |
| Thurman, Kathryn |  | Via Teleconference |
| Troublefield, Jordan |  |  |

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

John Schatz called the May 3, 2022 RMS meeting to order at 9:40 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)

*April 5, 2022*

Market Participants reviewed the April 5, 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 April 13, 2022 TAC meeting and April 18, 2022 Special TAC meeting, including the revised 2022 Block Meeting Schedule, and announced the October RMS meeting was rescheduled to Tuesday, October 11, 2022.

RMS Revision Requests (see Key Documents)

*Impact Analysis*

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

Market Participants discussed RMGRR168 and its expected timeline for approval and reviewed the 4/14/22 PUCT Staff comments, the 4/22/22 Texas SET comments, the 4/26/22 Impact Analysis, and the appropriate priority and rank for RMGRR168. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

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

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

Kyle Patrick reviewed Texas SET activities, and presented a draft NPRR, Related to RMGRR168, Modify ERCOT’s Mass Transition Responsibilities, for RMS consideration. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

*Market Coordination Team (MCT) for Texas SET Version 5.0 Project*

Mr. Patrick summarized the coordination activities for delivering the Texas SET Version 5.0 Project into the ERCOT retail electric market and requested RMS consideration on reactivating the MCT. Mr. Patrick noted that Kathryn Thurman will coordinate the activities of the MCT. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Combined Ballot

**Debbie McKeever moved to approve the Combined Ballot as follows:**

* **To approve the April 5, 2022 RMS Meeting Minutes as submitted**
* **To endorse and forward to TAC the 4/5/22 RMS Report as amended by the 4/22/22 Texas SET comments, and 4/26/22 Impact Analysis for RMGRR168 with a recommended priority of 2022 and rank of 3600**
* **To approve the filing of Draft NPRR, Related to RMGRR168, Modify ERCOT’s Mass Transition Responsibilities, as presented**
* **To approve reactivation of the MCT for the Texas SET V5.0 Project**

**Angela** **Ghormley seconded the motion. The motion carried unanimously.** *(Please see ballot posted with Key Documents.)*

ERCOT Updates (see Key Documents)

*IT Report*

Mick Hanna reported on service availability for April 2022, noted that Retail Market IT systems did not meet all Service Level Agreement (SLA) targets, reviewed the incidents and maintenance issues, and summarized MarkeTrak Performance and ListServ statistics.

*Flight Update*

Dave Michelsen presented the Flight 0622 preview and details.

*Retail Projects Update*

Mr. Michelsen stated that the planed go-live for the MarkeTrak Tech Refresh project is on track for implementation in June 2022, noted the April 22, 2022 Market Notice, R-A042222-01 ERCOT will be taking an outage of the MarkeTrak Application in the Retail Market Test Environment, and reminded Market Participants that ERCOT anticipates the MarkeTrak Tech Refresh will be available in the Retail Market Test Environment on or before Monday, May 16, 2022.

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

Sheri Wiegand reviewed TDTMS Working Group activities and encouraged Market Participants to attend the May 19 or May 24, 2022 MarkeTrak Technical Refresh Training Workshop. Ms. Wiegand noted the May 19, 2022 TDTMS meeting will begin at 10:30 a.m.

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

Tomas Fernandez reviewed RMTTF activities and presented new Texas SET web-based training opportunities.

Other Business

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

Andrea Couch presented highlights of the April 29, 2022 TNMP 3G Network remediation notice and stated that as of May 2, 2022 TNMP has deployed 94,449 NextGen meters and that, based on current deployment timeline estimates, TNMP anticipates that the switching out of impacted meters in all service territories will be completed by the end of July 2022. Ms. Couch noted that TNMP is not responding to MarkeTraks submitted due to the effort it is taking to focus on ensuring Electric Service Identifiers (ESI IDs) are billed and transactions are completed as timely as possible, and requested Market Participants email TNMPBilling@tnmp.com for invoicing issues.

*Retail Summer Preparedness Workshop*

Mr. Schatz encouraged Market Participants to attend the June 7, 2022 Retail Summer Preparedness Workshop.

*Potential Mass Transition*

Mark Ruane stated that ERCOT anticipates distributing a Market Notice later in the day for a Mass Transition Event and will host a Webex for impacted Market Participants.

*No Report*

* *Profiling Working Group (PWG)*

Adjournment

Mr. Schatz adjourned the May 3, 2022 RMS meeting at 12:12 p.m.

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

<https://www.ercot.com/calendar/event?id=1623356578843> [↑](#footnote-ref-2)