**AGENDA**

**ERCOT Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, August 2, 2022 / 9:30 a.m.

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

Teleconference: 877-668-4493

Meeting number: 2555 837 0841

Password: KXvi#74

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | Validation for RMS Standing Representatives | Suzy Clifton |  9:15 a.m.  |
|   1. | Antitrust Admonition | John Schatz  |  9:30 a.m. |
|  2.  | Agenda Review | John Schatz |   |
|  3.  | **Approval of RMS Meeting Minutes (Vote)** | John Schatz |   |
|   | * **June 7, 2022**
 |   |  |
|  4. | Technical Advisory Committee (TAC) Update  | John Schatz |   |
|  5.  | Lubbock Power & Light (LP&L)  | John Schatz  |  9:40 a.m.  |
|  | * LP&L Informational Presentation
 | Clint Gardner/ Joel Ivy |  |
|  | * Lubbock Retail Integration Task Force (LRITF) (Possible Vote)
 |  |  |
|  | * LRITF Leadership (Possible Vote)
 |  |  |
|  6.  | **Combo Ballot (Vote)**  | John Schatz  | 10:00 a.m. |
|  7.  | ERCOT Updates |  | 10:05 a.m.  |
|  | * IT Report
 | Mick Hanna |  |
|  | * Flight Update
 | David Michelsen |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | Break |  | 10:15 a.m. |
|  8. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 10:25 a.m.  |
|  9. | Market Coordination Team (MCT) | Kathryn Thurman | 10:35 a.m.  |
|  10. | Profiling Working Group (PWG)  | Sheri Wiegand  | 10:45 a.m.  |
|  11. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group  | Sheri Wiegand | 10:55 a.m.  |
|  12. | Other Business | John Schatz | 11:05 a.m.  |
|  | * TNMP 3G Remediation Update
 | Andrea Couch  |  |
|  | * CenterPoint Force Majeure Event re-cap
 | Kathy Scott/Lee Doering |  |
|  | * PUCT New Project #53865 / PUCT Old Project #27233
 |  |  |
|  | * Annual TAC Subcommittee Structural Review
 |  |  |
|  | * 2023 Meeting Schedule
 |  |  |
|  | * Upcoming Events
 |  |  |
|  | * Retail Solar Workshop II– Market Operations & Customer Experience August 2, 2022 1:30 p.m., ERCOT MET
 |  |  |
|  | * Oncor REP Appreciation Event and Workshop

September 28 and 29, 2022, Ft. Worth, TX |  |  |
|  | * No Report
 |  |  |
|  | * Retail Market Training Task Force (RMTTF)
 |  |  |
|  | Adjourn | John Schatz | 11:20 a.m.  |
|  | Future RMS Meetings |  |  |
|  | * September 13, 2022
 |  |  |
|  | * October 11, 2022
 |  |  |

|  |
| --- |
|  |
| ***PUCT Open Project List – Specific Retail/RMS Impact*** |
| **39772** – TNMP Compliance Filings for Monthly Advanced Metering Status Reports |
| **52757** – Review of Chapter 25 Rules Applicable to Electric Service Providers |
| **52976** – Petition of CenterPoint Energy to Add to Chapter 6 of It’s Tariff for Retail Delivery Service |
| **53198** – Project to Identify Issues Pertaining to LP&L’s Proposal to Transfer Existing Facilities and Load Into ERCOT |
| **53385** – Project to Submit Emergency Operations Plans and Related Documents Under 16 TAC 25.53 |
| **48113 –** Project to Monitor Lubbock Power& Light’s Transition to ERCOT |
| **49125** – Review of Issues Relating to Electric Vehicles |
| **49819 –** Rulemaking Relating to Cybersecurity Monitor |
| **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 |
| **51839**: Electric - Gas Coordination  |
| **51840**: Rulemaking to Establish Weatherization Standards  |
| **51841**: Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operations Plans  |
| **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 |
| **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) |