**DRAFT
Minutes of the 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.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Callender, Wayne | CPS Energy | Via Teleconference |
| Camet, Brooke | Office of Public Utility Council (OPUC) | Via Teleconference |
| Ghormley, Angela | Calpine Solutions |   |
| Hendrix, Chris | Demand Control 2 | Via Teleconference |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Khanmohamed, Mansoor | EDF Trading North America (EDF Trading) | Via Teleconference |
| Macias, Jesse | AEP Service Corporation (AEPSC) |   |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) |  |
| Rehfeldt, Diana | Texas New-Mexico Power (TNMP) | Via Teleconference |
| Schatz, John | Luminant Generation |  |
| Schmitt, Jennifer | Rhythm Ops | Via Teleconference |
| Scott, Kathy | CenterPoint Energy (CNP) |  |
| Shepherd, Bill | Denton Municipal Electric (DME) | Via Teleconference |
| Smith, Scott | Tenaska Power Services (Tenaska) | Via Teleconference |
| Werley, David | Bryan Texas Utilities (BTU) | Via Teleconference |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|   |  |  |
| *Guests:* |  |  |
| Alvarado, Elizabeth | PUCT | Via Teleconference |
| Ashley, Kristy | CES | Via Teleconference |
| Baldwin, Stephanie | ESG | Via Teleconference |
| Barfield, Lori Lee | Just Energy | Via Teleconference |
| Beasley, Richard | CNP |  |
| Belin, Deb | Earth Etch | Via Teleconference |
| Benson, Mariah | PUCT | Via Teleconference |
| Blakey, Eric | Just Energy | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT |  |
| Couch, Andrea | TNMP | Via Teleconference |
| Dollar, Zachary | PUCT | Via Teleconference |
| Duron-Escalante, Janie | Summer Energy | Via Teleconference |
| Earnest, Melinda | AEP | Via Teleconference |
| Fails, Heather | Oncor |  |
| Gardner, Clint | LP&L |  |
| Glass, Michael | NEC | Via Teleconference |
| Haguewood, Ben | PUCT | Via Teleconference |
| Headrick, Bridget | CES | Via Teleconference |
| Henson, Martha | Oncor | Via Teleconference |
| Hernandez, Amber | Oncor |  |
| Ivy, Joel | LP&L |  |
| Jones, Monica | CenterPoint Energy | Via Teleconference |
| Kilroy, Taylor  | TPPA | Via Teleconference |
| Lacek, Mollie | Talen Energy | Via Teleconference |
| Lee-Barfield, Lori | Just Energy | Via Teleconference |
| Lowerre, Dee | NRG |  |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| McGinnis, Blair | LP&L | Via Teleconference |
| Miller, Darrell | ESG | Via Teleconference |
| Nunes, Frank | VertexOne | Via Teleconference |
| Pokharel, Nabaraj | OPUC | Via Teleconference |
| Pliler, Steve | Vistra | Via Teleconference |
| Reed, Carolyn | CenterPoint Energy | Via Teleconference |
| Ritch, John | NextEra | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Walker, Floyd | PUCT | Via Teleconference |
| Wall, Kim | Hansen Technologies | Via Teleconference |
| Velasquez, Ivan | Oncor | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |
| Wilson, Stephen | TXU |  |
| Winegeart, Michael | LP&L |  |
| Wood, Jamie | LP&L |   |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Brink, Kelly |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Heselmeyer, Sarah |  | Via Teleconference |
| Meiners, Catherine |  | Via Teleconference |
| Roberts, Randy |  | Via Teleconference |
| Thurman, Kathryn |  | Via Teleconference |
| Troublefield, Jordan |  |  |
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*Unless otherwise indicated, all Market Segments participated in the vote.*

John Schatz called the August 2, 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

There were no changes to the agenda.

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

*June 7, 2022*

Market Participants reviewed the June 7, 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 July 27, 2022 TAC meeting.

Lubbock Power & Light (LP&L) (see Key Documents)

*LP&L Informational Presentation*

Joel Ivy stated that LP&L Board members and Staff, with the support of the Lubbock City Council, were committed to entering the ERCOT Retail Market and expressed appreciation to ERCOT Staff, Public Utility Commission of Texas (PUCT) Staff and Stakeholders in their efforts in the process. Clint Gardner presented an overview of LP&L, reviewed the integration timeline, and summarized Next Steps.

*Lubbock Retail Integration Task Force (LRITF)*

Mr. Schatz reminded Market Participants of the June 7, 2022 RMS discussion regarding the LP&L integration strategy and consideration of establishing an RMS task force to address the issues. Market Participants discussed the issues and expressed support to establish the LRITF. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combo_Ballot) and that the LRITF Scope would be considered at the October 11, 2022 RMS Meeting.

*LRITF Leadership*

Mr. Schatz presented Chris Rowley of Oncor Electric Delivery, Sheri Wiegand of TXU Energy, and Michael Winegeart of LP&L as LRITF Co-Chairs for RMS consideration. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Combined Ballot

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

* **To approve the June 7, 2022 RMS Meeting Minutes as submitted**
* **To approve the establishment of the LRITF**
* **To confirm Mr. Rowley, Ms. Wiegand, and Mr. Winegeart as 2022 LRITF Co-Chairs**

**Debbie McKeever 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 June and July 2022, reviewed the incidents and maintenance issues, and summarized MarkeTrak Performance and ListServ statistics. Mr. Hanna summarized the Retail Incident Record and Weather Moratorium ListServ issues and solutions.

*Flight Update*

Catherine Meiners presented the Flight 0622 details and Flight 1022 preview.

*Retail Projects Update*

Catherine Meiners highlighted upcoming retail projects.

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

Kyle Patrick reviewed Texas SET activities, including discussion on the LP&L integration and 2023 Flight Schedule.

Market Coordination Team (MCT)

Kathryn Thurman reviewed MCT activities.

Profiling Working Group (PWG) (see Key Documents)

Ms. Wiegand reviewed PWG activities, including an ERCOT draft NPPR to add LP&L zip codes to the Load Profiling Guide.

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

Ms. Wiegand reviewed TDTMS Working Group activities.

Other Business

*TNMP 3G Remediation Update*

Andrea Couch summarized highlights of the June 29, 2022 TNMP 3G Network remediation status notice and noted that as of August 1, 2022, TNMP has deployed 165,933 NextGen meters.

*CenterPoint Force Majeure Event re-cap*

Ms. Scott summarized the CenterPoint Energy Force Majeure event resulting from an automation issue, reviewed the Lessons Learned, and stated that status changes were implemented and a two layer validation process is being developed.

*PUCT New Project No. 53865 / PUCT Old Project No. 27233*

Mr. Schatz noted that PUCT Project No. 53865 has replaced Project No. 27233, and that PUCT Staff has requested RMS convey that the new project is solely for municipal registration requirements for Retail Electric Providers (REPs) and that annexation notices will no longer be accepted.

*Annual TAC Subcommittee Structural Review*

Market Participants discussed meeting efficiencies for RMS and its working groups and task force in consideration of the TAC criteria. Mr. Schatz noted that he will report to TAC that RMS does not anticipate RMS changes in 2022 and encouraged Market Participants to attend the September 12, 2022 TAC and TAC Subcommittee Structural and Procedural Review by Webex only.

*2023 Meeting Schedule*

Market Participants reviewed the 2023 Block Meeting Calendar. Suzy Clifton reviewed the process for finalizing the 2023 RMS Meeting schedule.

*Upcoming Events*

*Retail Solar Workshop II – Market Operations & Customer Experience*

Mr. Schatz encouraged Market Participants to attend the August 2, 2022 Retail Solar Workshop II – Market Operations and Customer Experience at ERCOT MET at 1:30 p.m.

*ONCOR REP Appreciation Event and Workshop*

Ms. McKeever encouraged Market Participants to attend the Oncor REP Appreciation Event and Workshop on September 28 and 29, 2022 in Ft. Worth, TX.

*No Report*

* *Retail Market Training Task Force (RMTTF)*

Adjournment

Mr. Schatz adjourned the August 2, 2022 RMS meeting at 12:39 p.m.

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

<https://www.ercot.com/calendar/event?id=1623356646303> [↑](#footnote-ref-2)