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

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

**Tuesday,** **October 11, 2022 – 9:30 a.m.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Aragon de Galvez, Jesse | Tesla | Alt. Rep. for Arushi Sharma Frank 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 (STEC) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Macias, Jesse | AEP Service Corporation (AEPSC) | Via Teleconference  |
| 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 |  |
| Scott, Kathy | CenterPoint Energy (CNP) |  |
| Shepherd, Bill | Denton Municipal Electric (DME) | Via Teleconference |
| Smith, Scott | Tenaska Power Services (Tenaska) | Via Teleconference |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|   |  |  |
| *Guests:* |  |  |
| Allen, Martin | Oncor |  |
| Barnes, Bill | NRG | Via Teleconference |
| Beasley, Richard | CNP |  |
| Belin, Deb | Earth Etch | Via Teleconference |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | Via Teleconference |
| Cook, Michelle | LP&L | Via Teleconference |
| Couch, Andrea | TNMP | Via Teleconference |
| Damen, Lauren | NRG |  |
| Downey, Adrienne | GEXA | Via Teleconference |
| Earnest, Melinda | AEPSC | Via Teleconference |
| Gardner, Clint | LP&L |  |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gutierrez, Toney | AEP Texas | Via Teleconference |
| Headrick, Bridget | CES |  |
| Jones, Monica | CNP | Via Teleconference |
| Lee, Jim | CNP |  |
| Lee Barfield, Lori | Just Energy | Via Teleconference |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Lowerre, Dee | NRG |  |
| Nunes, Frank | VertexOne | Via Teleconference |
| Pokharel, Nabaraj | OPUC | Via Teleconference |
| Pliler, Steve | Vistra | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Sandidge, Clint | Calpine | Via Teleconference |
| Sims, Chris | LP&L | Via Teleconference |
| Snyder, Bill | AEPSC |  |
| Smith, Jenny | LP&L | Via Teleconference |
| Sutjandra, Yohan | Octo Energy | Via Teleconference |
| Velasquez, Ivan | Oncor | Via Teleconference |
| Walker, Floyd | PUCT | Via Teleconference |
| Wall, Perrin | CNP | Via Teleconference |
| White, Cevera | CNP | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |
| Winegeart, Michael | LP&L |  |
| Wood, Jamie | LP&L |   |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Castillo, Leo |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hailu, Ted |  | Via Teleconference |
| Hanna, Mick |  |  |
| Michelsen, David |  | Via Teleconference |
| Opheim, Calvin |  | Via Teleconference |
| Phillips, Cory |  | Via Teleconference |
| Roberts, Randy |  | Via Teleconference |
| Ruane, Mark |  | Via Teleconference |
| Thurman, Kathryn |  |   |
| Troublefield, Jordan |  |  |
| Urquhart, Thomas |  | Via Teleconference |
| Wasik-Gutierrez, Erin |  |  |
|  |  |  |

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

John Schatz called the October 11, 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)

*September 13, 2022*

Market Participants reviewed the September 13, 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 September 28, 2022 TAC meeting, including the endorsement of the concepts presented in the TAC Structural and Procedural Review and the update on the proposed Aggregated Distributed Energy Resource (ADER) ERCOT Pilot Project.

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

Andrea Couch summarized highlights of the October 7, 2022 TNMP 3G Network remediation status notice, noted the challenges in the manual read and billing efforts, and summarized the process to assess a Denial of Access fee for locations not accessible or where a customer denies access.

RMS Revision Request (see Key Documents)

*Impact Analysis*

*Load Profiling Guide Revision Request (LPGRR) 069, Add Lubbock Zip Codes and Clarify BUSIDRRQ/BUSLRG (DG) Assignments*

Market Participants reviewed the 9/22/22 PWG comments and 8/18/22 Impact Analysis to LPGRR069, and offered clarifications to the title and Revision Description regarding Distributed Generation (DG) references and to the Appendix D, Profile Decision Tree - “Segment Assignment” worksheet to apply the assignments of LRG, LRGDG, or IDRRQ Profile Segments to Business (BUS) Electric Service Identifiers (ESI IDs) that are not associated with 4-Coincident Peak (4-CP) tariffs. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

*Language Review*

*Retail Market Guide Revision Request (RMGRR) 170, Inadvertent Gain Process Updates*

Sheri Wiegand summarized RMGRR170 and the request for Urgent status. Brittney Albracht reviewed the Revision Request timeline for consideration at the December 20, 2022 Board meeting. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

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

Ms. Wiegand reviewed TDTMS Working Group activities.

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

Kyle Patrick summarized Texas SET Working Group activities.

Texas SET Change Control Requests for Approval as Emergency and Texas SET Version 4.0A Release (see Key Documents)

*TX SET Change Control 2022-839, Add a new SAC04 code of "MSC057" for Temporary Emergency Electric Energy Facilities (TEEEF)*

Kathryn Thurman summarized TX SET Change Control 2022-839. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Texas SET Change Control 2022-839, Implementation Guide Redlines/Changes (see Key Documents)

Ms. Thurman reviewed redlines/changes to the Texas SET Implementation Guide. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Market Coordination Team (MCT) (see Key Documents)

Ms. Thurman reviewed MCT activities.

Lubbock Retail Integration Task Force (LRITF) (see Key Documents)

*LRITF Scope*

Ms. Wiegand reviewed LRITF activities and presented the LRITF scope for RMS consideration. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Lubbock Power & Light (LP&L) Update

Clint Gardner presented an overview of LP&L integration activities.

Combined Ballot

**Jennifer Schmitt moved to approve the Combined Ballot as follows:**

* **To approve the September 13, 2022 RMS Meeting Minutes as submitted**
* **To endorse and forward to TAC the 9/13/22 RMS Report as amended by the 9/22/22 PWG comments, as revised by RMS, and 8/18/22 Impact Analysis for LPGRR069**
* **To grant RMGRR170 Urgent status; to recommend approval of RMGRR170 as submitted; and to forward RMGRR170 to TAC**
* **To recommend that RMS approve Change Control 2022-839 as presented, as an emergency, and for Texas SET Version 4.0A**
* **To recommend that RMS approve the redlined Texas SET Implementation Guide**
* **To approve the LRITF Scope as submitted**

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

ERCOT Updates (see Key Documents)

*IT Report*

Dave Michelson reported on service availability for September, retail incidents and maintenance issues, and summarized MarkeTrak Performance and ListServ statistics. Mr. Michelson summarized Weather Moratorium ListServ items.

*Flight Update*

Mr. Michelsen presented the Flight 1022 details and preview.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

*Demand Response Survey Deadline Reminder*

Thomas Urquhart highlighted the Demand Response (DR) survey status for participating Retail Electric Providers (REPs) and Non-Opt-In Entities (NOIEs), and reviewed the survey response timeline for submitting event files and corrections.

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

Debbie McKeever reviewed RMTTF activities and noted the November 3, 2022 RMTTF meeting is cancelled.

Other Business (see Key Documents)

*2023 ERCOT Membership/Segment Representative Elections*

Suzy Clifton reminded Market Participants that the membership date of record is Friday, November 18, 2022; noted that Market Notice M-C100322, ERCOT Membership Application for 2023 Membership Year Now Available, was sent on October 3, 2022; and stated that 2023 Segment Representative Elections for TAC and Subcommittees would begin the week after the record date.

*No Report*

* Profiling Working Group (PWG)

*Upcoming Events*

*CenterPoint Energy (CNP) 2022 Competitive Retailer Workshop*

Ms. Scott encouraged Market Participants to attend the CNP 2022 Competitive Retailer Workshop on October 18, 2022 in Houston, TX.

*AEP REP Workshop November 1 – 2, 2022*

Jessie Macias encouraged Market Participants to attend the AEP Workshop on November 1 and November 2, 2022 in Corpus Christi, TX.

*TNMP Maintenance Weekend October 29, 2022*

Ms. Couch reminded Market Participants of the October 29 through October 31, 2022 TNMP maintenance outage to upgrade its Customer Information System (CIS) and backend Electronic Data Interchange (EDI) processing, noted that the Market Notice was sent on September 30, 2022, and reviewed the safety net transaction process.

*CNP Maintenance Weekend November 12, 2022*

Ms. Scott reminded Market Participants of the November 11 through November 14, 2022 CNP Maintenance outage and noted that the Market Notice was sent on September 21, 2022.

*Meeting Efficiencies November 1, 2022 RMS and LRITF Meetings*

Mr. Schatz noted that, in consideration of the AEP Workshop dates, meeting efficiencies would be considered for the November 1, 2022 RMS meeting and LRITF meeting. Market Participants also discussed the potential for a Retail Winter Weather Preparedness workshop in December 2022.

Adjournment

Mr. Schatz adjourned the October 11, 2022 RMS meeting at 12:47 p.m.

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

<https://www.ercot.com/calendar/event?id=1649967681395> [↑](#footnote-ref-2)