**AGENDA**

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

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

Tuesday, February 7, 2023/ 9:30 a.m.

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

Teleconference: 877-668-4493

Meeting number: 2558 166 7306

Password: A#3Bx3

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Debbie McKeever | 9:30 a.m. |
| 2. | Agenda Review | Debbie McKeever |  |
| 3. | **Approval of RMS Meeting Minutes (Vote)** | Debbie McKeever |  |
|  | * **January 10, 2023** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Debbie McKeever |  |
| 5. | **Confirmation of 2023 RMS Working Group/Task Force Leadership (Vote)** | Debbie McKeever | 9:40 a.m. |
| 6. | 2023 RMS Goals (Possible Vote) | Debbie McKeever |  |
| 7. | TNMP 3G Remediation Update | Andrea Couch | 9:50 a.m. |
| 8. | ERCOT Updates |  | 10:10 a.m. |
|  | * IT Report | Mick Hanna |  |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * 2022 Analysis of REP and NOIE Demand Response | Carl Raish |  |
|  | Break |  | 10:50 a.m. |
| 9. | **RMS Revision Requests (Vote)** | Debbie McKeever | 11:00 a.m. |
|  | ***Impact Analysis***   * **RMGRR171, Changes to Transition Process that Require Opt-in MOU and EC that are Designating POLR to provide Mass Transition Methodology to ERCOT** |  |  |
| 10. | Texas Standard Electronic Transaction (Texas SET) Working Group | TX SET Leadership | 11:15 a.m. |
| 11. | **Texas SET Change Control Request for Approval and Non-Emergency for Texas SET Version 5.0 (Vote)** | Kathryn Thurman | 11:25 a.m. |
|  | * **TXSETCC 2023-840: Update the 814\_18 and 814\_19 Guides to be in line with Texas SET 5.0 Change** |  |  |
|  | * **TXSETCC 2022-838: Update the 814\_19 to add the ASI02 of 001 (Change) and additional reject codes** |  |  |
| 12. | **Texas SET Change Control Request for Approval as Urgent for Texas SET Version 4.0A (Vote)** | Kathryn Thurman | 11:40 a.m. |
|  | * **TXSETCC 2023-841: Update the Implementation Guides to support options available to MOU/EC for retail transactions** |  |  |
| 13. | Market Coordination Team (MCT) | Kathryn Thurman | 11:55 a.m. |
| 14. | **Combo Ballot (Vote)** | Debbie McKeever | 12:05 p.m. |
| 15. | Lubbock Power & Light (LP&L) Update | Clint Gardner | 12:10 p.m. |
| 16. | Lubbock Retail Integration Task Force (LRITF) | LRITF Leadership | 12:20 p.m. |
| 17. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | TDTMS Leadership | 12:30 p.m. |
| 18. | Profiling Working Group (PWG) | PWG Leadership | 12:40 p.m. |
| 19. | Retail Market Training Task Force (RMTTF) | RMTTF Leadership | 12:50 p.m. |
| 20. | Other Business | Debbie McKeever | 1:00 p.m. |
|  | Adjourn | Debbie McKeever | 1:10 p.m. |
|  | Future RMS Meetings |  |  |
|  | * March 7, 2023 |  |  |
|  | * April 4, 2023 |  |  |

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| ***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) |