**DRAFT
Minutes of the 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.**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Arnold, Jonathan | APG&E | Via Teleconference |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) |  |
| Burke, Tom | RWE Renewables (RWE) |   |
| Callender, Hudson | CPS Energy | Alt. Rep. for Wayne Callender Via Teleconference |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities  | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) |  |
| Pokharel, Nabaraj  | Office of Public Utility Council (OPUC) | Via Teleconference |
| 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 | Via Teleconference |
| Snyder, Bill | AEP Service Corporation (AEPSC) |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|   |  |  |
| The following proxy was assigned:* Angela Ghormley proxy to John Schatz

*Guests:* |  |  |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Alvarado, Elizabeth | PUCT | Via Teleconference |
| Ballance, Lysette | CNP | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Block, Laurie |  | Via Teleconference |
| Broach, Eric | Gexa Energy | Via Teleconference |
| Busch, Ashley | LP&L | Via Teleconference |
| Cheng, Yong | Lone Star Transmission |  |
| Compton, Dawn | Oncor | Via Teleconference |
| Connell, Robert |  | Via Teleconference |
| Couch, Andrea | TNMP | Via Teleconference |
| Damen, Lauren | NRG |  |
| Doehring, Lee | CNP | Via Teleconference |
| Earnest, Melinda | AEPSC |   |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Gardner, Clint | LP&L |  |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gonzales, Corina | LP&L | Via Teleconference |
| Green, Laura | LP&L | Via Teleconference |
| Gutierrez, Toney | AEPSC | Via Teleconference |
| Hansen, Matthew | Gexa Energy | Via Teleconference |
| Headrick, Bridget | CES | Via Teleconference |
| Hughey, Christine | BP | Via Teleconference |
| Hunt, David | Oncor | Via Teleconference |
| Jones, Monica | CNP | Via Teleconference |
| Lee, Jim | CNP |   |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Macias, Jesse | AEPSC |   |
| Mack, Natalia | Mack |  |
| Nunes, Frank | VertexOne | Via Teleconference |
| Ok, Brendan | PUCT | Via Teleconference |
| Pak, Sam | Oncor |   |
| Park, Jayce | Energy Cognito | Via Teleconference |
| Pfefferle, Ryan | Oxy | Via Teleconference |
| Pliler, Steve | Vistra | Via Teleconference |
| Roper, Neal | Constellation | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Sims, Chris | LP&L | Via Teleconference |
| Stirland, Amy Sue | LP&L | Via Teleconference |
| Veiseh, Greg | Texpo Energy | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |
| Wilson, Stephen | TXU |  |
| Winegeart, Michael | LP&L |  |
| White, Cevera | CNP | Via Teleconference |
| Wood, Jamie | LP&L |   |
| Wright, Katherine | Energy Texas | Via Teleconference |
| Young, Jerry | AEPSC | Via Teleconference |
| Zarnikau, Jay | University of Texas at Austin | Via Teleconference |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Brink, Kelly |  | Via Teleconference |
| Castillo, Leo |  | Via Teleconference |
| Chu, Zhengguo |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Meiners, Catherine |  | Via Teleconference |
| Michelsen, Dave |  | Via Teleconference |
| Raish, Carl |  |  |
| Roberts, Randy |  | Via Teleconference |
| Rosel, Austin |  |  |
| Thurman, Kathryn |  |   |
| Troublefield, Jordan |  |  |
| Urquhart, Thomas |  |  |
| Wasik-Gutierrez, Erin |  |  |
|  |  |  |

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

Debbie McKeever called the February 7, 2023 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Ms. McKeever directed attention to the ERCOT Antitrust Admonition, which was displayed.

Agenda Review

Ms. McKeever reviewed the agenda.

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

*January 10, 2023*

Ms. McKeever noted that the January 10, 2023 RMS Meeting Minutes could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Technical Advisory Committee (TAC) Update

Ms. McKeever noted this item was deferred to the March 7, 2023 RMS meeting.

Confirmation of 2023 RMS Working Group/Task Force Leadership (see Key Documents)

Ms. McKeever presented the 2023 RMS Working Group and Task Force Leadership and noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

2023 RMS Goals (see Key Documents)

Market Participants reviewed the draft 2023 RMS Goals and offered clarifications. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

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

*MarkeTrak Cleanup*

Andrea Couch summarized highlights of the February 3, 2023 TNMP 3G Network remediation status notice and reviewed the MarkeTrak cleanup process.

ERCOT Updates (see Key Documents)

*Information Technology Report*

Mick Hanna reported on service availability, retail incidents, and maintenance issues for January and February 2023, and summarized MarkeTrak Performance and ListServ statistics.

*Flight Update*

Dave Michelsen presented the Flight 0223 details and provided a preview of Flight 0223.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

*2022 Analysis of Retail Electric Providers (REPs) and Non-Opt-In Entities (NOIEs) Demand Response*

Carl Raish detailed findings of the 2022 Analysis of REP and NOIE Demand Response. Thomas Urquhart presented next steps.

RMS Revision Requests (see Key Documents)

*Impact Analysis*

*Retail Market Guide Revision Request (RMGRR) 171, Changes to Transition Process that Require Opt-in MOU and EC that are Designating POLR to provide Mass Transition Methodology to ERCOT*

Market Participants discussed the 1/26/23 LRITF comments and noted that additional comments are being developed for consideration at the February 20, 2023 TAC meeting.  Ms. McKeever 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)

Kyle Patrick summarized Texas SET Working Group activities.

Texas SET Change Control Request for Approval and Non-Emergency for Texas SET Version 5.0 (see Key Documents)

*TXSETCC 2023-840: Update the 814\_18 and 814\_19 Guides to be in line with Texas SET 5.0 Changes*

*TXSETCC 2022-838: Update the 814\_19 to add the ASI02 of 001 (Change) and additional reject codes*

Mr. Patrick requested additional time to review these items and that they be deferred to the March 7, 2023 RMS meeting.

Texas SET Change Control Request for Approval as Urgent for Texas SET Version 4.0A (see Key Documents)

*TXSETCC 2023-841: Update the Implementation Guides to support options available to MOU/EC for retail transactions*

Kathryn Thurman summarized TXSETCC 2023-841 and the request for Urgent status. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Market Coordination Team (MCT) (see Key Documents)

Ms. Thurman summarized MCT activities.

Combined Ballot

**Tom Burke moved to approve the Combined Ballot as follows:**

* **To approve the January 10, 2023 RMS Meeting Minutes as submitted**
* **To approve 2023 RMS Working Group/Task Force Leadership as presented**
* **To approve 2023 RMS Goals as revised by RMS**
* **To endorse and forward to TAC the 1/10/23 RMS Report and the 12/22/22 Impact Analysis for RMGRR171**
* **To approve TX SET Change Control 2023-841 as presented, as urgent, and for Texas SET Version 4.0A release**

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

Lubbock Power & Light (LP&L) Update

Clint Gardner summarized LP&L integration activities.

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

Sheri Wiegand reviewed LRITF activities.

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

Ms. Wiegand reviewed TDTMS Working Group activities, including 2022 Accomplishments and 2023 Goals.

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed Texas SET Working Group activities, including 2022 Accomplishments and 2023 Goals.

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

Tomas Fernandez reviewed RMTTF activities, including 2022 Accomplishments and 2023 Goals.

Other Business

*CenterPoint Energy Competitive Retail Information Portal (CRIP)*

Kathy Scott responded to Market Participants questions and concerns regarding the CRIP functionality, noted that testing is underway, and stated that the project is anticipated to be launched on February 27, 2023.

Adjournment

Ms. McKeever adjourned the February 7, 2023 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/02072023-RMS-Meeting>

 [↑](#footnote-ref-2)