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

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

**Tuesday,** **March 7, 2023 – 9:30 a.m.**

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| Attendance |  |  |
| *Members:*  |  |  |
| Abbott, Kristin | Austin Energy | Via Teleconference |
| Arnold, Jonathan | APG&E | Via Teleconference |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | Via Teleconference |
| Callender, Wayne | CPS Energy |  |
| Ghormley, Angela | Calpine Corporation (Calpine) |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Pak, Sam | Oncor Electric Delivery (Oncor) | Alt. Rep. for Debbie McKeever |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | Via Teleconference |
| 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 |
| Smith, Scott | Tenaska Power Services (Tenaska) | Via Teleconference |
| Snyder, Bill | AEP Service Corporation (AEPSC) |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|   |  |  |
| The following proxy was assigned:* Doug Lyles proxy to Wayne Callender

*Guests:* |  |  |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Andrews, Sarah | Oncor | Via Teleconference |
| Apodaca, Amber | Oncor | Via Teleconference |
| Ashley, Kristy | CES | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Block, Laurie |  | Via Teleconference |
| Broach, Eric | NextEra Energy Retail | Via Teleconference |
| Burch, Chris | PUCT | Via Teleconference |
| Busch, Ashley | LP&L | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Claiborn-Pinto, Shawnee | PUCT | Via Teleconference |
| Compton, Dawn | Oncor | Via Teleconference |
| Couch, Andrea | TNMP | Via Teleconference |
| Damen, Lauren | NRG | Via Teleconference |
| Doehring, Lee | CNP |   |
| Earnest, Melinda | AEP Texas |   |
| Gardner, Clint | LP&L |  |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gomez, Laura | LP&L | Via Teleconference |
| Gonzales, Corina | LP&L | Via Teleconference |
| Gutierrez, Toney | AEP Texas | Via Teleconference |
| Headrick, Bridget | CES | Via Teleconference |
| Hunt, David | Oncor |  |
| Hunt, Mark | AEP | Via Teleconference |
| Jones, Monica | CNP | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail | Via Teleconference |
| Lee, Jim | CNP |   |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Lowerre, Dee | NRG |  |
| Macias, Jesse | AEPSC | Via Teleconference |
| Maldonado, Melissa | LP&L | Via Teleconference |
| Minero, Juan | Just Energy | Via Teleconference |
| Nunes, Frank | VertexOne | Via Teleconference |
| Penagos, Stavros |  | Via Teleconference |
| Pliler, Steve | Vistra |  |
| Rowley, Chris | Oncor |  |
| Shaw, Pam |  | Via Teleconference |
| Smith, Caitlin | Jupiter Power | Via Teleconference |
| Smith, Dailey | LP&L | Via Teleconference |
| Stephenson, Zach | TEC | Via Teleconference |
| Summer, Linda | Summer Energy | Via Teleconference |
| Tumlinson, Katy | LP&L | Via Teleconference |
| Valdez, Viviana | LP&L | Via Teleconference |
| Veiseh, Greg | Texpo Energy | Via Teleconference |
| Walker, Floyd | PUCT | Via Teleconference |
| Wall, Kim | Hansen | Via Teleconference |
| Wall, Perrin | CNP | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |
| Wilson, Stephen | Vistra | Via Teleconference |
| Wood, Jamie | LP&L |   |
| Wynder, Michael | DRW Holdings | Via Teleconference |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Hailu, Ted |  | Via Teleconference |
| Meier, Kennedy |  | Via Teleconference |
| Meiners, Catherine |  | Via Teleconference |
| Michelsen, Dave |  |   |
| Opheim, Calvin |  | Via Teleconference |
| Raish, Carl |  |  |
| Roberts, Randy |  | Via Teleconference |
| Thurman, Kathryn |  |   |
| Troublefield, Jordan |  |  |
| Wasik-Gutierrez, Erin |  | Via Teleconference |
|  |  |  |

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

John Schatz called the March 7, 2023 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 the agenda.

Technical Advisory Committee (TAC) Update (see Key Documents)[[1]](#footnote-2)

Mr. Schatz reviewed the disposition of items considered at the January 24, 2023 and February 20, 2023 TAC meetings.

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

Andrea Couch summarized highlights of the March 3, 2023 TNMP 3G Network remediation status notice and reviewed the denial of access issues.

ERCOT Updates (see Key Documents)

*Information Technology Report*

Mick Hanna reported on service availability, retail incidents, and maintenance issues for 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 and Flight LPL0423.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

Urgency Vote (see Key Documents)

*Load Profiling Guide Revision Request (LPGRR) 071, Reduced Timing Requirement for Submittal of Usage and Demand Values by Opt-In Entities*

Market Participants reviewed LPGRR071, the request for Urgent status, and the 2/22/23 Impact Analysis. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

*LPGRR072, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process*

*Retail Market Guide Revision Request (RMGRR) 173, Related to NPRR1157, Incorporation of PUCT Approval into Revision Request Process*

Brittney Albracht summarized LPGRR072 and RMGRR173, the request for Urgent status, and the respective 2/22/23 Impact Analysis. Mr. Schatz noted that these items could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

RMS Revision Requests (see Key Documents)

*Language Review*

*LPGRR070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process*

Randy Roberts summarized LPGRR070. Sam Pak stated that there have been additional discussions regarding the need to create additional profiles and review the weather sensitivity classifications. Market Participants requested review of the issues by the Profiling Working Group (PWG). Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

*RMGRR172, Texas SET V5.0 Continuous Service Agreements Changes*

Market Participants reviewed RMGRR172. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Nodal Protocol Revision Request (NPRR) 1157, Incorporation of PUCT Approval into Revision Request Process (see Key Documents)

Market Participants reviewed NPRR1157 and the 2/24/23 ERCOT comments. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

NPRR1163, Related to LPGRR070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process (see Key Documents)

Market Participants reviewed NPRR1163. Mr. Schatz 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.

*Draft NPRR, Related to RMGRR172, Texas SET V5.0 Continuous Service Agreements Changes*

Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

*2024 Flight Schedule*

Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

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

*TXSETCC 2020-817: Update the 650\_04 Guide as a result of the market recommendations following Hurricane Harvey*

*TXSETCC 2020-821: Add necessary data elements to transactions to allow the submission of County to be communicated*

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

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

*TXSETCC 2023-842: Update the gray box for the 814\_04 and 814\_25 for the I2M - Invalid Second Move Out*

Kathryn Thurman summarized TXSETCCs 2020-817, 2020-821, 2022-838, 2023-840, and 2023-842. Mr. Schatz noted that these items 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

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

* **To grant LPGRR071 Urgent status; to recommend approval of LPGRR071 as submitted; and to forward LPGRR071 and the 2/22/23 Impact Analysis to TAC**
* **To grant RMGRR173 Urgent status; to recommend approval of RMGRR173 as submitted; and to forward RMGRR173 and the 2/22/23 Impact Analysis to TAC**
* **To grant LPGRR072 Urgent status; to recommend approval of LPGRR072 as submitted; and to forward LPGRR072 and the 2/22/23 Impact Analysis to TAC**
* **To table LPGRR070 and refer the issue to PWG**
* **To recommend approval of RMGRR172 as submitted**
* **To endorse NPRR1157 as amended by the 2/24/23 ERCOT comments**
* **To request that PRS table NPRR1163 and refer the issue to RMS**
* **To file NPRR Draft, Related to RMGRR172, Texas SET V5.0 Continuous Service Agreements as presented**
* **To approve 2024 Flight Schedule as presented**
* **To approve TX SET Change Control 2020-817 as presented, as non-emergency, and for Texas SET Version 5.0 release**
* **To approve TX SET Change Control 2020-821 as presented, as non-emergency, and for Texas SET Version 5.0 release**
* **To approve TX SET Change Control 2022-838 as presented, as non-emergency, and for Texas SET Version 5.0 release**
* **To approve TX SET Change Control 2023-840 as presented, as non-emergency, and for Texas SET Version 5.0 release**
* **To approve TX SET Change Control 2023-842 as presented, as non-emergency, and for Texas SET Version 5.0 release**

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

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

Clint Gardner summarized LP&L integration activities and introduced the Lubbock Market Operation Group.

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 and noted that the March 22, 2023 TDTMS meeting is cancelled.

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

Melinda Earnest reviewed RMTTF activities and presented 2023 Retail Training opportunities.

Other Business

*CenterPoint Energy (CNP)*

Ms. Scott provided an update on CNP projects and noted that both the Competitive Retail Information Portal (CRIP) and Interval Data Recorder (IDR) to Advanced Metering System (AMS) transition project go-live dates are delayed. Ms. Scott announced the CNP 2023 Competitive Retailer Workshop on May 10, 2023 in Galveston, Texas.

*No Report*

* PWG

Adjournment

Ms. Schatz adjourned the March 7, 2023 RMS meeting at 12:01 p.m.

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

<https://www.ercot.com/calendar/03072023-RMS-Meeting> [↑](#footnote-ref-2)