**APPROVED**

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

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

**Tuesday,** **April 4, 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) |  |
| Burke, Tom | RWE Renewables (RWE) |  |
| Callender, Wayne | CPS Energy | Via Teleconference |
| Ghormley, Angela | Calpine Corporation (Calpine) |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities (BTU) | 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 |  |
| Scott, Kathy | CenterPoint Energy (CNP) | Via Teleconference |
| Shepherd, Bill | Denton Municipal Electric | Via Teleconference |
| Snyder, Bill | AEP Service Corporation (AEPSC) |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|   |  |  |
| *Guests:* |  |  |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Ballance, Lysette | CNP |  |
| Barfield, Lori Lee | Just Energy | Via Teleconference |
| Belin, Deb | Earth Etch | Via Teleconference |
| Broach, Eric | NextEra Energy Retail | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Chen, Jeff | CNP |  |
| Compton, Dawn | Oncor |  |
| Connell, Rob |  |  |
| Couch, Andrea | TNMP | Via Teleconference |
| Damen, Lauren | NRG | Via Teleconference |
| Doehring, Lee | CNP |   |
| Duong, Cindy | Just Energy | Via Teleconference |
| Earnest, Melinda | AEP Texas | Via Teleconference |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Gardner, Clint | LP&L |  |
| Glotfelty, Jimmy | PUCT | Via Teleconference |
| Gomez, Laura | LP&L | Via Teleconference |
| Headrick, Bridget | CES | Via Teleconference |
| Hunt, David | Oncor | Via Teleconference |
| Hunt, Mark | AEP |  |
| Jones, Monica | CNP | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail | Via Teleconference |
| Koz, Brian |  | Via Teleconference |
| Kruger, Tyler | BDE | Via Teleconference |
| Lee, Jim | CNP |   |
| Lotter, Eric | Grid Monitor | Via Teleconference |
| Lowerre, Dee | Reliant |  |
| Macias, Jesse | AEPSC | Via Teleconference |
| Minero, Juan | Just Energy | Via Teleconference |
| Nunes, Frank | VertexOne | Via Teleconference |
| Penagos, Stavros |  | Via Teleconference |
| Pak, Sam | Oncor |  |
| Pliler, Steve | Vistra | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Shaw, Pam |  | Via Teleconference |
| Sims, Chris | LP&L | Via Teleconference |
| Smith, Dailey | LP&L | Via Teleconference |
| Valdez, Viviana | LP&L | Via Teleconference |
| Wiegand, Sheri | Vistra  |  |
| Wood, Jamie | LP&L | Via Teleconference |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Albracht, Brittney |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Brink, Kelly |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Hanna, Mick |  |  |
| Heinrich, Holly |  | Via Teleconference |
| Meiners, Catherine |  | Via Teleconference |
| Michelsen, Dave |  |   |
| Roberts, Randy |  | Via Teleconference |
| Thurman, Kathryn |  |   |
| Troublefield, Jordan |  |  |
| Urquhart, Thomas |  | Via Teleconference |
| Wasik-Gutierrez, Erin |  | Via Teleconference |
|  |  |  |

Debbie McKeever called the April 4, 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)

*February 7, 2023*

*March 7, 2023*

Ms. McKeever noted that the February 7, 2023 and March 7, 2023 RMS Meeting Minutes could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Technical Advisory Committee (TAC) Update (see Key Documents)

Ms. McKeever reviewed the disposition of items considered at the March 21, 2023 TAC meeting.

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

Andrea Couch summarized highlights of the March 31, 2023 TNMP 3G Network remediation status notice.

ERCOT Updates (see Key Documents)

*Information Technology Report*

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

*Flight Update*

Dave Michelsen presented the Flight 0223 details and provided a preview of Flight LPL0423.

*Retail Projects Update*

Mr. Michelsen highlighted upcoming retail projects.

New Protocol Revision Subcommittee (PRS) Referrals (see Key Documents)

*Nodal Protocol Revision Request (NPRR) 1163, Related to LPGRR070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process*

Randy Roberts summarized NPRR1163 and the 3/28/23 ERCOT comments. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities.

*Load Profiling Guide Revision Request (LPGRR) 070, Discontinuation of Interval Data Recorder (IDR) Meter Weather Sensitivity Process*

Mr. Roberts reviewed LPGRR070 and the 3/28/23 ERCOT comments. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

RMS Revision Requests – Waive Notice (see Key Documents)

*Impact Analysis*

*Retail Market Guide Revision Request (RMGRR) 172, Texas SET V5.0 Continuous Service Agreements Changes*

Market Participants expressed support to waive notice on RMGRR172 and reviewed the 3/14/23 Impact Analysis for RMGRR172. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot.](#Combo_Ballot)

NPRR1168, Related to RMGRR172, Texas SET V5.0 Continuous Service Agreements Changes (see Key Documents)

Market Participants reviewed NPRR1168. 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, including the 2022 Accomplishments and 2023 Goals.

Market Coordination Team (MCT) (see Key Documents)

Kathryn Thurman summarized MCT activities.

Combined Ballot

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

* **To approve the February 7, 2023 RMS Meeting Minutes as submitted**
* **To approve the March 7, 2023 RMS Meeting Minutes as submitted**
* **To** **endorse NPRR1163 as amended by the 3/28/23 ERCOT comments**
* **To recommend approval of LPGRR070 as amended by the 3/28/23 ERCOT comments**
* **To waive notice; to endorse and forward to TAC the 3/7/23 RMS Report and the 3/14/23 Impact Analysis for RMGRR172**
* **To endorse NPRR1168 as submitted**

**John Schatz seconded the motion. The motion carried unanimously.** **The Independent Power Marketer (IPM) Segment was not present for the vote.** *(Please see ballot posted with Key Documents.)*

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

Clint Gardner summarized LP&L integration activities, reviewed requirements of the City of Lubbock Peddler’s License, and encouraged Retail Electric Providers (REPs) to attend the April 18, 2023 Energy Assistance Agencies and REP Meet and Greet in Lubbock, TX.

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

Sheri Wiegand reviewed LRITF activities.

Retail Market Training Task Force (RMTTF)

Tomas Fernandez reminded Market Participants of the May 4, 2023 Texas SET in-person training at Vistra Energy in Dallas, TX.

Other Business

*Load Shed Tables*

Ms. McKeever noted the March 20, 2023 ERCOT Market Notice, M-A032023-01 Posting of Load Shed Table for the Summer Season, encouraged Market Participants to review the table, and offered an opportunity for questions or concerns at the May 2, 2023 RMS meeting.

*CenterPoint Energy (CNP) Updates*

*Competitive Retailer Information Portal (CRIP) Implemented March 20, 2023 – Market Feedback*

Kathy Scott encouraged Market Participants to provide feedback on the CRIP functionality.

*2023 Competitive Retailer (CR) Workshop “Save the Date”*

Ms. Scott announced the May 9 and May 10, 2023 CR Workshop in Galveston, TX.

*BUSIDRRQ Monthly Transition to Advanced Metering System (AMS) Load Serving Entity (LSE) Daily Files (New BUSLRG and BUSLRGDG Profiles)*

Ms. Scott reviewed the anticipated timeline for implementing the Interval Data Recorder (IDR) to AMS transition project.

*No Report*

* Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group

Adjournment

Ms. McKeever adjourned the April 4, 2023 RMS meeting at 11:41 a.m.

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

<https://www.ercot.com/calendar/04042023-RMS-Meeting> [↑](#footnote-ref-2)