**AGENDA**

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

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

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

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

Teleconference: 877-668-4493

Meeting number: 2554 309 6978

Password: 39#sT9

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | 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 (Possible Vote) | Debbie McKeever  |  |
|  | * August 1, 2023
 |  |  |
|  | * September 12, 2023
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | Debbie McKeever  |   |
|  5.  | ERCOT Updates |  |  9:40 a.m.  |
|  | * Flight Update
 | David Michelsen |   |
|  | * LP&L participation in Flight 0224
 |  |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | * IT Report
 | Mick Hanna |  |
|  | * 2024 Retail Market and Listserv Market IT Services Service Level Agreement (Possible Vote)
 | Mick Hanna |  |
|  | * 2024 Market Data Transparency Service Level Agreement (Possible Vote)
 | Mick Hanna |  |
|  6. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group  | Sheri Wiegand | 10:10 a.m. |
|  7.  | Lubbock Retail Integration Task Force (LRITF)  | Sheri Wiegand | 10:15 a.m.  |
|  8.  | **Urgency Vote(s) (Vote)** | Debbie McKeever | 10:30 a.m.  |
|  | * **RMGRR176, Addition of Market Processes Specific to LP&L**
 |  |  |
|  9. | **RMS Revision Requests (Vote)** |  |  |
|  | ***Language Review***  |  |  |
|  | * **RMGRR176, Addition of Market Processes Specific to LP&L**
 |  |  |
|  10.  | Lubbock Power & Light (LP&L) Update  | Clint Gardner  |  10:50 a.m.  |
|  11.  | **Combo Ballot (Vote)**  | Debbie McKeever |  11:00 a.m.  |
|  12. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick  |  11:05 a.m.  |
|  13.  | Market Coordination Team (MCT) | Kathryn Thurman |  11:20 a.m.  |
|  14. | Profiling working group (PWG) | Sam Pak  |  11:30 a.m.  |
|  15. | Retail Market Training Task Force (RMTTF) | Tomas Fernandez |  11:45 a.m. |
|  16. | Other Business  | Debbie McKeever  | 11:55 a.m.  |
|  | * 2024 ERCOT Membership/Segment Representative Elections
 | Suzy Clifton  |  |
|  | * Smart Meter Texas Update 3.0
 | JDOA |  |
|  | * Oncor Competitive Retailer Information Portal (CRIP) Update
 | Heather Fails  |  |
|  | * Oncor Residential Usage Estimation
* CNP Indiana (IN) and Ohio (OH) Legacy CIS System Conversion to SAP for Texas Retail Market Awareness
 | Chris Rowley Kathy Scott  |  |
|  | Adjourn  | Debbie McKeever  | 12:30 p.m. |
|  | Future RMS Meetings |  |  |
|  | * December 5, 2023
 |  |  |
|  | * January 9, 2024
 |  |  |

|  |
| --- |
|  |
| ***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 |
| **52796** – Review of Market Entrant Requirements |
| ***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) |