**AGENDA**

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

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

Tuesday, February 6, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2551 439 1633

Password: 2Y#3D

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|  | Validation for RMS Standing Representatives | Pamela Hanson | 9:15 a.m. |
| 1. | Antitrust Admonition | John Schatz | 9:30 a.m. |
| 2. | Agenda Review | John Schatz |  |
| 3. | Approval of RMS Meeting Minutes (Possible Vote) | John Schatz |  |
|  | * January 9, 2024 |  |  |
| 4. | Technical Advisory Committee (TAC) Update | John Schatz | 9:40 a.m. |
| 5. | **2024 RMS Working Group/Task Force Leadership (Vote)** | John Schatz | 9:50 a.m. |
| 6. | 2024 RMS Goals (Possible Vote) | John Schatz | 10:00 a.m. |
| 7. | ERCOT Updates |  | 10:10 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * Value of Lost Load (VOLL) Study Status Update | Matt Arth |  |
| 8. | **RMS Revision Requests (Vote)** | John Schatz | 10:20 a.m. |
|  | ***Impact Analysis*** |  |  |
|  | * LPGRR074, Align Definitions of IDRRQ, LRG, and LRGDG |  |  |
| 9. | Revision Requests Tabled at RMS Revision Requests (Possible Vote) | John Schatz | 10:30 a.m. |
|  | * RMGRR177, Switch Hold Removal Clarification (TDTMS) |  |  |
| 10. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand | 10:40 a.m. |
| 11. | Lubbock Power & Light (LP&L) Update | Clint Gardner | 10:50 a.m. |
| 12. | NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID (Possible Vote) | Randy Roberts | 11:00 a.m. |
|  | PGRR114, Related to NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID (Possible Vote) |  |  |
|  | BREAK |  | 11:10 a.m. |
| 13. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 11:20 a.m. |
| 14. | Market Coordination Team (MCT**)** | Kathryn Thurman | 11:30 a.m. |
| 15. | Profiling Working Group (PWG) | Sam Pak | 11:40 a.m. |
| 16. | Retail Market Training Task Force (RMTTF) | Melinda Earnest | 11:50 a.m. |
| 17. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group |  | 12:00 a.m. |
| 18. | **Combo Ballot (Vote)** | John Schatz | 12:10 p.m. |
| 19. | Other Business | John Schatz | 12:20 p.m. |
|  | * Winter Weatherization | John Schatz |  |
|  | * No Report |  |  |
|  |  |  |  |
|  | Adjourn | RMS Leadership | 12:30 p.m. |
|  | Future RMS Meetings |  |  |
|  | * March 5, 2024 |  |  |
|  | * April 2, 2024 |  |  |

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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 Its 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) |