**AGENDA**

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

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

Tuesday, March 5, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2557 714 6341

Password: PJ#66

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | 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 |  |
|  | * **February 6, 2024**
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | John Schatz  |  9:40 a.m. |
|  5.  | 2024 RMS Goals (Possible Vote) | John Schatz |  9:45 a.m. |
|  6. | ERCOT Updates |  |  9:50 a.m.  |
|  | * Flight Update
 | David Michelsen |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | * IT Report
 | Mick Hanna |  |
|  7. | **RMS Revision Requests (Vote)** | John Schatz |  9:55 a.m. |
|  | ***Impact Analysis*** |  |  |
|  | * **RMGRR177, Switch Hold Removal Clarification (TDTMS)**
 |  |  |
|  8. | Lubbock Power & Light (LP&L) Update  | Clint Gardner |  10:05 a.m.  |
|  9. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand |  10:10 a.m.  |
|  10. | NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID | Randy Roberts |  10:20 a.m. |
|  | PGRR114, Related to NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID |  |  |
|  | BREAK |  |  10:20 a.m. |
|  11.  | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick |  10:30 a.m. |
|  12. | **Texas SET Change Control Request for Approval and Non-Emergency for Texas SET Version 5.0 (Vote)** | Kathryn Thurman |  10:35 a.m. |
|  | * TXSETCC847 – Update TXSETCC827 to require at least one form of communication (Telephone, Cellular, Email) when using the PER~PO (Power Outage Contact Information)
 |  |  |
|  | * TXSETCC848 – This change control provides clarification by adding gray box language that State or Province Code(s) will only contain uppercase letters (A to Z) and if applicable digits (0-9).
 |  |  |
|  13. | **Texas SET Change Control Request for Approval and Non-Emergency for Texas SET future release (Vote)** | Kathryn Thurman |   |
|  | * TXSETCC849 – This change control provides clarification by adding gray box language that State or Province Code(s) will only contain uppercase letters (A to Z) and if applicable digits (0-9) to additional transactions not included in TXSETCC848.
 |  |  |
|  14.  | Market Coordination Team (MCT**)** | Kathryn Thurman |  10:40 a.m. |
|  15. | Retail Market Training Task Force (RMTTF) | RMTTF leadership |  10:45 a.m. |
|  | * **2024 RMTTF Leadership (Vote)**
 |  |  |
|  16. | **Combo Ballot (Vote)**  | John Schatz |  10:50 a.m. |
|  17. | Profiling Working Group (PWG)  | Sam Pak  |  11:00 a.m.  |
|  18. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Dee Lowerre |  11:05 a.m. |
|  19. | Other Business | John Schatz |  11:10 a.m. |
|  | * CNP’s Enterprise Integration Project (EIP) Planned Outage – Friday, June 28, 2024 until Sunday, June 30, 2024 Market Impacts
 | Kathy Scott |  |
|  | * CNP’s Competitive Retailer Information Portal (CRIP) new Single Sign-On Protocol Market Impacts
* AMS Data Practices Matrix
 | Kathy Scott |  |
|  | * Updated Load Shed tables
 | John Schatz |  |
|  | * Oncor REP Workshop
 | Debbie McKeever |  |
|  | Adjourn | John Schatz |  12:30 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * April 2, 2024
 |  |  |
|  | * May 7, 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 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) |