**DRAFT MINUTES**

**Minutes of the Retail Market Subcommittee (RMS) Meeting – WebEx Only**

**Tuesday,** **May 7, 2024 – 9:30 a.m.**

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| Attendance |  | | |  |
| *RMS Representatives:* |  | | |  |
| Andrews, Cameron | Austin Energy | | |  |
| Arnold, Jonathan | APG&E | | |  |
| Bevill, Rob | Texas New Mexico Power Company | | |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | | |  |
| Burke, Tom | RWE Renewables | | |  |
| Callender, Hudson | CPS Energy | | |  |
| Doerrfeld, Mindy | Tenaska Power Services (Tenaska) | | |  |
| Ghormley, Angela | Calpine Corporation (Calpine) | | |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | | |  |
| Khan, Amir | Chariot Energy | | |  |
| Lyles, Doug | Bryan Texas Utilities | | |  |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) | | |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | | |  |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | | |  |
| Schatz, John | Luminant Generation | | |  |
| Schmitt, Jennifer | Rhythm Ops, LLC | | |  |
| Scott, Kathy | CenterPoint Energy (CNP) | | |  |
| Shepherd, Bill | Denton Municipal Electric (DME) | | |  |
| Snyder, Bill | American Electric Power (AEP) Service Corporation (AEPSC) | | |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | | |  |
|  |  | | |  |
| *Guests:* | |  | |  |
| Armstrong, Tamela | Alliance Power | | |  |
| Baiza, Elizabeth | Lubbock Power & Light (LP&L) | | |  |
| Balance, Lysette | CNP | | |  |
| Belin, Deb | Earth Etch | | |  |
| Benson, Mariah | Texas Public Power Association | | |  |
| Broach, Eric | Nextera | | |  |
| Butler, William | LP&L | | |  |
| Cook, Michelle | LP&L | | |  |
| Doehring, Lee E. | CNP | | |  |
| Ellington, Lee M |  | | |  |
| Earnest, Melinda | AEP | | |  |
| Faucher, Will | TXU | | |  |
| Foster, Debra | AEP | | |  |
| Fraire, Susana | LP&L | | |  |
| Gardner, Clint | LP&L | | |  |
| Gibbs, Dale | Just Energy | | |  |
| Gipson, Cevera White | CNP | | |  |
| Gomez, Laura | LP&L | | |  |
| Gonzalez, Laura | Constellation | | |  |
| Hansen, Matthew | Gexa | | |  |
| Jha, Monica | Vistra | | |  |
| Johnson, Shannon | PECI | | |  |
| Jones, Monica | CNP | | |  |
| Juarez, Cindy | AEP | | |  |
| Khanmohamed, Mansoor | BP Energy Retail | | |  |
| Koz, Brian | Wolframium Power | | |  |
| Krueger, Tyler | Big Data Energy | | |  |
| Lotter, Eric | Grid Monitor | | |  |
| Lowerre, Dee | NRG | | |  |
| Macias, Jesse | AEP | | |  |
| Marsh, Scarlet | LP&L | | |  |
| Mardis, Myranda | LP&L | | |  |
| Nunes, Frank | VertexOne | | |  |
| Ortiz, Krista | LP&L | | |  |
| Pak, Sam | Oncor | | |  |
| Perez, Yvette | Octo Energy | | |  |
| Pickney, Andrea | Constellation | | |  |
| Pietrucha, Doug | Texas Advanced Energy United | | |  |
| Pliler, Steve | Vistra | | |  |
| Rochelle, Jenni | Customized Energy Solutions | | |  |
| Rowley, Chris | Oncor | | |  |
| Simonian, Amanda | Zero-Emission Grid | | |  |
| Stephenson, Zach | Texas Electric Cooperatives | | |  |
| Stirland, Amy Sue | LP&L | | |  |
| Tumlinson, Katy | LP&L | | |  |
| Valdez, Viviana | LP&L | | |  |
| Velasquez, Ivan | Oncor | | |  |
| Walcott, Gary | PNM Resources | | |  |
| Wall, Kim | Hansen CX | | |  |
| Wiegand, Sheri | TXU Energy | | |  |
| Wilson, Stephen | TXU Energy | | |  |
| Winegeart, Michael | LP&L | | |  |
| Wyman, Constance MW | Wyman Ideas | | |  |
|  |  | | |  |
| *ERCOT Staff:* |  | | |  |
| Arth, Matt |  | | |  |
| Boren, Ann |  | | |  |
| Hanna, Mick |  | | |  |
| Hanson, Pamela |  | | |  |
| King, Ryan |  | | |  |
| Michelsen, Dave |  | | |  |
| Thurman, Kathryn |  | | |  |
| Troublefield, Jordan |  | | |  |
|  |  | |  | |

*Unless otherwise indicated, all Market Segments were present for a vote.*

John Schatz called the May 7, 2024 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.

Approval of RMS Meeting Minutes (see Key Documents)[[1]](#footnote-2)

*April 2, 2024*

Mr. Schatz reviewed the April 2, 2024 RMS Meeting Minutes and noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Technical Advisory Committee (TAC) Update

Mr. Schatz reviewed the disposition of items considered at the April 15, 2024 TAC meeting including review of the proposed 2025 Block Meeting Calendar noting that the first or second Tuesdays of each month are likely to remain RMS meeting dates in 2025.

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen summarized the Flight Update and stated that all individuals intending to maintain eligibility for participation in the ERCOT retail market must update contact and system configuration information within the FlighTrak Application and complete the required interoperability and flight tests for Texas Standard Electronic Transaction (Texas SET) Version 5.0 certification. Mr. Michelsen noted the intention to perform a single test of entities under one umbrella and using the same specifics and systems. He encouraged timely completion of the certification process. Participants expressed a desire for a clear compliance deadline and guidelines on length of time between testing, certification, and production mode.

*Retail Projects Update*

Mr. Michelsen offered an update on the Market Information System (MIS) Retail “Application Programming Interface” (API) and noted the resolution of the key date problem and corresponding April 11, 2024 Market Notice R-A041124-01.

*Information Technology (IT) Report*

Mick Hanna reviewed the April 2024 IT Report.

*Value of Lost Load (VOLL) Update*

Ryan King provided an update about the VOLL study that is currently underway, noted the importance of trying to increase participation of large commercial and industrial customers, and requested that Competitive Retailer’s (CR’s) account managers raise awareness to help increase participation before the survey closes on May 17, 2024.

Texas SET Working Group (see Key Documents)

Stephen Wilson reviewed Texas SET activities and noted an upcoming joint meeting with the Market Coordination Team (MCT) on May 14, 2024 via WebEx only.

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

*TXSETCC850 – Update the 824 Guide to reflect current process. ERCOT and CRs send 824 rejects for all 3 types of 867s (867\_02, 867\_03 or 867\_04)*

Kathryn Thurman summarized Change Control 2024-850. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Combined Ballot

**Angela Ghormley moved to approve the Combined Ballot as follows:**

* **To approve the April 2, 2024 RMS Meeting Minutes as submitted**
* **To approve the TXSETCC 2024-850 as presented, as non-emergency, and for Texas SET Version 5.0 release**

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

MCT (see Key Documents)

Ms. Thurman reviewed MCT activities.

Lubbock Power & Light (LP&L) Update

Clint Gardner summarized LP&L integration activities, including issues with billing and meter data compatibility with some Retail Electric Providers (REPs).

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

Sheri Wiegand summarized LRITF activities and noted efforts to resolve the LP&L billing issues. Ms. Wiegand stated that parties interested in billing issues can contact Market Operations to request access to the conference calls.

Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group (see Key Documents)

Ms. Wiegand reviewed TDTMS Working Group activities.

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

Melinda Earnest reviewed RMTTF activities.

Other Business (see Key Documents)

*Retail Market Guide Revision Request (RMGRR) 181, Alignment of Defined* *Term Usage and Resolution of Inconsistencies*

*Nodal Protocol Revision Request (NPRR) 1227, Related to RMGRR181, Alignment of Defined Term Usage and Resolution of Inconsistencies*

Jordan Troublefield offered a preview of RMGRR181/NPRR1227 and requested participants review the items before the next RMS meeting*.*

*Advanced Metering System (AMS) Data Practices Matrix Update*

Kathy Scott reviewed CNP’s edits, and Bill Snyder reviewed AEP’s edits to the 2024 Transmission and/or Distribution Service Provider (TDSP) AMS Data Practices Matrix.

*CNP’s 2024 CR Workshop*

Ms. Scott offered a reminder about the workshop at CNP’s office in Houston, to take place on May 15, 2024 and stated information is available via CNP representatives.

*No Report*

* Profiling Working Group (PWG)

Adjournment

Mr. Schatz adjourned the May 7, 2024 RMS meeting at 11:30 a.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/05072024-RMS-Meeting-_-Webex> [↑](#footnote-ref-2)