**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, September 10, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2557 390 4545

Password: GH#23

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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 |  |
|  | * **August 6, 2024**
 |  |  |
|  4. | Technical Advisory Committee (TAC) Update | John Schatz  |  9:40 a.m. |
|  5. | ERCOT Updates |  |  9:50 a.m.  |
|  | * Flight Update
 | David Michelsen |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | * IT Report
 | Mick Hanna |  |
|  | * + SLA Discussion for 2025
 |  |  |
|  | * Demand Response Survey Reminder
 | Cory Carswell |  |
|  6. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick |  10:00 a.m.  |
|  | * **2025 Flight Schedule (Possible Vote)**
 | Paul Yockey |  |
|  7. | Market Coordination Team (MCT)  | Kathryn Thurman |  10:10 a.m. |
|  8. | **Combo Ballot (Vote)** |  |  10:20 a.m. |
|  9. | BREAK |  |  10:30 a.m. |
|  10. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand |  10:40 a.m.  |
|  11. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Dee Lowerre |  10:50 a.m. |
|  12. | Profiling Working Group (PWG) | Bill Snyder |  11:00 p.m. |
|  13. | Other Business  | John Schatz |  11:10 p.m. |
|  | * Potential Reschedule of November RMS Meeting
* 2025 Block Calendar
 |  |  |
|  | * PUCT Open Project List
 |  |  |
|  | * TNMP Rep Workshop
 | Rob Bevill |  |
|  | * No Report
 |  |  |
|  | * + Retail Market Training Task Force (RMTTF)
 |  |  |
|  | Adjourn | John Schatz |  11:20 pm.  |
|  | Future RMS Meetings |  |  |
|  | * October 8, 2024
* November 5, 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) |