**DRAFT MINUTES**

**Minutes of the Retail Market Subcommittee (RMS) Meeting**

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

**Tuesday,** **August 6, 2024 – 9:30 a.m.**

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|  |  | | |  |
| Attendance |  | | |  |
| *RMS Representatives:* |  | | |  |
| Andrews, Cameron | Austin Energy | | | Via Teleconference |
| Arnold, Jonathan | APG&E | | | Via Teleconference |
| Bevill, Rob | Texas-New Mexico Power Company (TNMP) | | |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | | | Via Teleconference |
| Callender, Wayne | CPS Energy | | | Via Teleconference |
| Doerrfeld, Mindy | Tenaska Power Services (Tenaska) | | | Via Teleconference |
| Ghormley, Angela | Calpine Corporation (Calpine) | | |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | | | Via Teleconference |
| Khan, Amir | Chariot Energy | | | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities (BTU) | | | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) | | |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | | |  |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | | | Via Teleconference |
| Schatz, John | Luminant Generation | | |  |
| Schmitt, Jennifer | Rhythm Ops, LLC | | | Via Teleconference |
| Scott, Kathy | CenterPoint Energy (CNP) | | |  |
| Shepherd, Bill | Denton Municipal Electric (DME) | | | Via Teleconference |
| Snyder, Bill | American Electric Power (AEP) Service Corporation (AEPSC) | | |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | | |  |
|  |  | | |  |
| *Guests:* | |  | |  |
| Adzema, Charles | CES LTD | | | Via Teleconference |
| Ainspan, Malcolm | NRG | | | Via Teleconference |
| Almazan, Michelle | BP | | | Via Teleconference |
| Baiza, Elizabeth | Lubbock Power & Light (LP&L) | | | Via Teleconference |
| Baldwin, Michael | Oncor | | |  |
| Belin, Deb | Earth Etch | | | Via Teleconference |
| Blitz, John |  | | | Via Teleconference |
| Bonde, Vrushal | PNM Resources | | | Via Teleconference |
| Briggs, Cyleste | CNP | | | Via Teleconference |
| Broach, Eric | Nextera | | | Via Teleconference |
| Butler, William | LP&L | | | Via Teleconference |
| Chen, Jeff | CNP | | | Via Teleconference |
| Clark, Sherry | Oncor | | | Via Teleconference |
| Compton, Dawn | Oncor | | |  |
| Considine, Lucy | Public Utility Commission of Texas (PUCT) | | | Via Teleconference |
| Cording, Reed |  | | | Via Teleconference |
| Darden, Austin | Just Energy | | | Via Teleconference |
| Doehring, Lee E. | CNP | | |  |
| Doerrfeld, Mindy | Tenaska | | | Via Teleconference |
| Dollar, Zachary | PUCT | | | Via Teleconference |
| Earnest, Melinda | AEP | | | Via Teleconference |
| Fails, Heather | Oncor | | |  |
| Fernandez, Tomas | NRG | | |  |
| Fraire, Susana | LP&L | | | Via Teleconference |
| Garcia, Vicky | Nueces Electric | | | Via Teleconference |
| Gardner, Clint | LP&L | | |  |
| Gibbs, Dale | Just Energy | | | Via Teleconference |
| Gipson, Cevera White | CNP | | | Via Teleconference |
| Gomez, Laura | LP&L | | | Via Teleconference |
| Hansen, Matthew | Gexa | | | Via Teleconference |
| Hudson, John | CNP | | |  |
| Jha, Monica | Vistra | | | Via Teleconference |
| Jones, Monica | CNP | | | Via Teleconference |
| Juarez, Cindy | AEP | | | Via Teleconference |
| Kannan, Sriram | PNM Resources | | | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail | | | Via Teleconference |
| Koz, Brian | Wolframium Power | | | Via Teleconference |
| Krueger, Tyler | Big Data Energy | | |  |
| Kulhanek, Kevin | CNP | | | Via Teleconference |
| Lee, Jim | CNP | | |  |
| Lotter, Eric | Grid Monitor | | | Via Teleconference |
| Macias, Jesse | AEP | | | Via Teleconference |
| Mardis, Myranda | LP&L | | | Via Teleconference |
| Martinez, Sonya | Shell Energy | | | Via Teleconference |
| Meazle, Melenda | Oncor | | | Via Teleconference |
| Nunes, Frank | VertexOne | | | Via Teleconference |
| Ortiz, Krista | LP&L | | | Via Teleconference |
| Pak, Sam | Oncor | | |  |
| Perez, Yvette | Octo Energy | | | Via Teleconference |
| Pliler, Steve | TXU-Vistra | | |  |
| Ritch, John | Trafigura | | | Via Teleconference |
| Rochelle, Jenni | CES LTD | | | Via Teleconference |
| Rowley, Chris | Oncor | | |  |
| Seggerman, Alex | Tenaska | | | Via Teleconference |
| Shadle, Paula | Nueces Electric | | | Via Teleconference |
| Tumlinson, Katy | LP&L | | | Via Teleconference |
| Varada, Pavansai | Goldman Sachs Group | | | Via Teleconference |
| Wade, Jim | CES LTD | | | Via Teleconference |
| Walcott, Gary | PNM Resources | | | Via Teleconference |
| Wall, Kim | Hansen CX | | | Via Teleconference |
| Wiegand, Sheri | TXU Energy | | |  |
| Williams, Maryelen | OPUC | | | Via Teleconference |
| Winegeart, Michael | LP&L | | |  |
|  |  | | |  |
| *ERCOT Staff:* |  | | |  |
| Abbott, Kristin |  | | | Via Teleconference |
| Benavides, Marcos |  | | |  |
| Boren, Ann |  | | | Via Teleconference |
| Carswell, Cory |  | | |  |
| Hanna, Mick |  | | |  |
| Hanson, Pamela |  | | |  |
| Heselmeyer, Sarah |  | | | Via Teleconference |
| Johnson, Blane |  | | | Via Teleconference |
| Meiners, Catherine |  | | | Via Teleconference |
| Michelsen, Dave |  | | | Via Teleconference |
| Skiles, Matt |  | | | Via Teleconference |
| Thurman, Kathryn |  | | |  |
| Troublefield, Jordan |  | | | Via Teleconference |
| Yockey, Paul |  | | | Via Teleconference |
|  |  | |  | |

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

John Schatz called the August 6, 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)

*June 4, 2024*

Mr. Schatz reviewed the June 4, 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 July 31, 2024 TAC meeting.

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen provided updates on two Retail Market Test Flights: the completed Flight 0624 and the upcoming Flight 0924.

*Retail Projects Update*

Mr. Michelsen noted that the Texas Standard Electronic Transaction (Texas SET) Version 5.0 implementation date is November 11, 2024.

*Information Technology (IT) Report*

Mr. Michelsen reviewed the June and July 2024 IT Report.

*Initial Service Level Agreement (SLA) Discussion for 2025*

Mick Hanna presented an initial SLA discussion for 2025.

*Demand Response Survey Timeline*

Cory Carswell presented the Demand Response Survey timeline.

RMS Revision Requests (see Key Documents)

*Impact Analysis*

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

Jordan Troublefield reviewed the timeline for RMGRR181 and requested endorsement of the Impact Analysis. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Texas SET Working Group (see Key Documents)

Kyle Patrick reviewed Texas SET Working Group activities and noted that the July 30, 2024 Texas SET 5.0 Cutover Plan meeting was informative and well attended.

*2025 Flight Schedule*

Paul Yockey reviewed the 2025 Flight Schedule for Retail Market Testing. Participants discussed the schedule and requested additional time for review. RMS took no action on this item.

Texas SET Change Control Request for Approval and Non-Emergency for Texas SET Version 5.0

*TXSETCC851: Update the gray box in the 814\_04 for the SHF (Switch Hold Indicator) to reflect the SHF Reject Code is not valid when the LIN07 or LIN09 = MVO*

Kathryn Thurman summarized the Texas SET Change Control for RMS consideration. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Market Coordination Team (MCT) for Texas SET Version Releases (see Key Documents)

Ms. Thurman reviewed MCT activities.

*Texas SET 5.0 Implementation Timeline*

Ms. Thurman presented an overview of the Texas SET 5.0 Implementation Timeline. Participants offered revisions to the timeline. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

New Protocol Revision Subcommittee (PRS) Referrals

*Nodal Protocol Revision Request (NPRR) 1237, Retail Market Qualification Testing Requirements*

Kathy Scott presented an overview of NPRR1237. Participants discussed and offered edits for NPRR1237. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot)..

Combined Ballot

**Ms. Scott moved to approve the Combined Ballot as follows:**

* **To approve the June 4, 2024 RMS Meeting Minutes as submitted**
* **To endorse and forward to TAC the 6/4/24 RMS Report and the 4/30/24 Impact Analysis for RMGRR181**
* **To approve TXSET Change Control 2024-851 as presented, as non-emergency, and for Texas SET Version 5.0 release**
* **To endorse Texas SET 5.0 Implementation Timeline as revised by RMS**
* **To endorse NPRR1237 as revised by RMS**

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

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

Sheri Wiegand reviewed LRITF activities.

Retail Market Training Task Force (RMTTF)

Tomas Fernandez reviewed RMTTF activities and noted ongoing work to review MarkeTrak training related to Texas SET Version 5.0.

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

Ms. Wiegand reviewed TDTMS Working Group activities.

Profiling Working Group (PWG)

Mr. Schatz stated PWG did not meet and had no update.

Other Business (see Key Documents)

*2025 Block Calendar*

Mr. Schatz reviewed the proposed 2025 Block Calendar and noted that RMS will continue to meet on Tuesdays. Mr. Schatz asked participants to review the 2025 Block Calendar for next month’s meeting.

*CenterPoint (CNP) Hurricane Beryl Updates and Market Feedback*

John Hudson expressed gratitude for the field crews and mutual assistance community during the Hurricane Beryl restoration. Mr. Hudson highlighted the efforts in planning for resilience in the Houston area including pole replacement, vegetation mediation, and work to improve service restoration and response to future events. Mr. Hudson noted efforts to expand public communication with an Outage Tracker. Ms. Scott offered an overview of transactions and market processes. Lee Doehring summarized the implemented Outage Tracker improvements and invited all CNP customers to register for the Power Alert Service (PAS).

*Texas-New Mexico Power (TNMP) Hurricane Beryl Updates*

Rob Bevill presented the TNMP Hurricane Beryl Updates and expressed gratitude for the field crews and mutual assistance. Mr. Bevill noted the importance of subscribing to the outage alert system.

*American Electric Power (AEP) Hurricane Beryl Updates*

Bill Snyder presented the AEP Hurricane Beryl Updates and expressed gratitude for the field crews and mutual assistance. Mr. Snyder invited everyone to view the comments from AEP at the July 11, 2024 Public Utility Commission of Texas (PUCT) meeting.

*AEP Competitive Retailer (CR) Workshop Reminder and Survey Reminder*

Mr. Snyder offered a reminder about the workshop and survey that are to be held at the AEP offices in Corpus Christi and noted that details are still to be decided.

*TNMP Workshop*

Mr. Bevill announced a workshop to take place on October 1-2, 2024 and noted that details are to be announced.

Adjournment

Mr. Schatz adjourned the August 6, 2024 RMS meeting at 12:45 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/08062024-RMS-Meeting> [↑](#footnote-ref-2)