**DRAFT**

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

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

**Tuesday,** **December 10, 2024 – 9:30 a.m.**

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|  |  | | |  |
| Attendance |  | | |  |
| *RMS Representatives:* |  | | |  |
| Arnold, Jonathan | APG&E | | | Via Teleconference |
| Bevill, Rob | Texas-New Mexico Power Company (TNMP) | | |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | | |  |
| Burke, Tom | RWE Renewables (RWE) | | | Via Teleconference |
| Callender, Wayne | CPS Energy | | |  |
| 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 |
| Doug Lyles | Bryan Texas Utilities (BTU) | | | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) | | |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | | |  |
| Schatz, John | Luminant Generation (Luminant) | | |  |
| Scott, Kathy | CenterPoint Energy (CNP) | | |  |
| Snyder, Bill | American Electric Power (AEP) Service Corporation (AEPSC) | | |  |
| Williams, Mary Elen | Office of Public Utility Council (OPUC) | | | Alt. Rep. for Nabaraj Pokharel Via Teleconference |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | | | Via Teleconference |
|  |  | | |  |
| The following proxies were assigned:   * Jennifer Schmitt to Jonathan Arnold * Bill Shepherd to Wayne Callender * Cameron Andrews to Doug Lyles   *Guests:* | |  | |  |
| Aguilar-Hernandez, Tito | CNP | | |  |
| Alegria, Juan | Champion Energy | | | Via Teleconference |
| Ashley, Kristy | Customized Energy Solutions (CES) | | | Via Teleconference |
| Armstrong, Tamela | Alliance Power | | | Via Teleconference |
| Aubuchon, Kyle | Just Energy | | | Via Teleconference |
| Baiza, Elizabeth | Lubbock Power & Light (LP&L) | | | Via Teleconference |
| Ballance, Lysette | CNP | | |  |
| Beasley, Richard R. | CNP | | |  |
| Bonde, Vrushal | Public Service Company of New Mexico (PNM) Resources | | | Via Teleconference |
| Broach, Eric | NextEra | | | Via Teleconference |
| Butler, William | LP&L | | | Via Teleconference |
| Doehring, Lee E. | CNP | | |  |
| Driver, Sydney | Revolution Energy | | | Via Teleconference |
| Earnest, Melinda | AEP | | |  |
| Escobedo, Edwin | Revolution Energy | | | Via Teleconference |
| Fails, Heather | Oncor | | |  |
| Fernandez, Tomas | NRG | | |  |
| Flowers, Randi | Champion Energy | | | Via Teleconference |
| Foster, Livia | Just Energy | | | Via Teleconference |
| Gibbs, Dale | Just Energy | | | Via Teleconference |
| Gomez, Laura | LP&L | | |  |
| Gutierrez, Toney | AEP | | |  |
| Huang, Mandy | GridBeyond | | | Via Teleconference |
| Hughey, Christine | British Petroleum (BP) | | | Via Teleconference |
| Jones, Monica | CNP | | |  |
| Langdon, James | Vistra | | | Via Teleconference |
| Lee, Jim | CNP | | |  |
| Levine, Norm | NRG | | | Via Teleconference |
| Lotter, Eric | Grid Monitor | | | Via Teleconference |
| Lowerre, Dee | NRG | | |  |
| Macias, Jesse | AEP | | |  |
| Martinez, Sonya | Shell | | | Via Teleconference |
| Nunes, Frank | VertexOne | | | Via Teleconference |
| Ortiz, Krista | LP&L | | | Via Teleconference |
| Pak, Sam | Oncor | | |  |
| Pena, Edelmira | Revolution Energy | | | Via Teleconference |
| Pevoto, M. |  | | | Via Teleconference |
| Pliler, Steve | Vistra | | |  |
| Rivera, Jenncy | Champion Energy | | | Via Teleconference |
| Rohrer, Carrie | Big Data Energy (BDE) | | | Via Teleconference |
| Rowley, Chris | Oncor | | |  |
| Solomon, Shanette | Champion Energy | | | Via Teleconference |
| Stephenson, Zach | Texas Electric Cooperatives (TEC) | | | Via Teleconference |
| Stirland, Amy Sue | LP&L | | | Via Teleconference |
| Tumlinson, Katy | LP&L | | | Via Teleconference |
| Valdez, Viviana | LP&L | | |  |
| Wade, Jim | CES | | | Via Teleconference |
| Walcott, Gary | TXNM Energy | | | Via Teleconference |
| Wall, Kim | Hansen CX | | | Via Teleconference |
| Whigham, Dawud | BP | | | Via Teleconference |
| Wiegand, Sheri | Vistra | | |  |
| Winegeart, Michael | LP&L | | |  |
|  |  | | |  |
| *ERCOT Staff:* |  | | |  |
| Benavides, Marcos |  | | | Via Teleconference |
| Boren, Ann |  | | | Via Teleconference |
| Brink, Kelly |  | | | Via Teleconference |
| Clifton, Suzy |  | | |  |
| Hailu, Ted |  | | | Via Teleconference |
| Hanna, Mick |  | | |  |
| Kansal, Prashant |  | | | Via Teleconference |
| Maul, Donald |  | | | Via Teleconference |
| Meiners, Catherine |  | | | Via Teleconference |
| Michelsen, Dave |  | | | Via Teleconference |
| Thurman, Kathryn |  | | |  |
| Troublefield, Jordan |  | | |  |
|  |  | |  | |

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

John Schatz called the December 10, 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.

Technical Advisory Committee (TAC) Update

Mr. Schatz reviewed the disposition of items considered at the October 30 and November 20, 2024 TAC meetings.

New Protocol Revision Subcommittee (PRS) Referrals (see Key Documents)[[1]](#footnote-2)

*Nodal Protocol Revision Request (NPRR) 1259, Update Section 15 Level Response Language*

Dave Michelsen summarized NPRR1259 and its relation to current Service Level Agreement (SLA) language. Participants proposed a clarifying desktop edit. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

ERCOT Updates (see Key Documents)

*Flight Update*

Mr. Michelsen summarized Retail Market Test Flight 0924 and previewed Test Flight 0225, which was displayed.

*Retail Projects Update*

Mr. Michelsen reviewed the November Retail Projects Update, including Texas Standard Electronic Transaction (Texas SET) Version 5.0 performance.

*Information Technology (IT) Report*

Mick Hanna reviewed the November 2024 IT Report and summarized recent SLA discussions at working group level.

*2025 Retail and ListServ Market IT Services SLA*

Mr. Hanna reviewed 2025 Release Calendar dates. Participants acknowledged the impact of NPRR1259’s projected April 1, 2025 effective date on Releases 1, 2, and 3 and proposed desktop edits accordingly. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

*2025 Market Data Transparency SLA*

Mr. Hanna reviewed 2025 Release Calendar dates. Participants proposed desktop edits in alignment with those proposed for the 2025 Retail and ListServ Market IT Services SLA. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

New Part 1 Commissioning Checklist Requirement (NPRR1212/Planning Guide Revision Request (PGRR114) (see Key Documents)

Kelly Brink reviewed expected market roles and actions to be taken in response to NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID, and PGRR114, Related to NPRR1212, Clarification of Distribution Service Provider’s Obligation to Provide an ESI ID. Participants cited knowledge gaps amid a growing, complex market and supported increased awareness.

Combined Ballot

**Kyle Patrick moved to approve the Combined Ballot as follows:**

* **To endorse NPRR1259 as revised by RMS**
* **To approve the 2025 Retail and ListServ Market IT Services SLA.v2 as revised by RMS**
* **To approve the 2025 Market Data Transparency SLA.v2 as revised by RMS**

**Kathy Scott 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 and cited remaining goal of entering Lubbock Power & Light into Smart Meter Texas.

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

Mrs. Wiegand reviewed TDTMS Working Group activities including efforts to utilize data to create efficiencies.

Texas SET Working Group (see Key Documents)

Mr. Patrick reviewed Texas SET Working Group activities.

Market Coordination Team (MCT) for Texas SET Version Releases

Kathryn Thurman reviewed MCT activities and Texas SET Version 5.0 release performance. Mr. Schatz acknowledged expectation to sunset MCT at the January 7, 2025 RMS meeting.

Profiling Working Group (PWG) (see Key Documents)

Steve Pliler reviewed PWG activities. Some participants expressed concern regarding slowed momentum in search for validation solutions. Mr. Pliler encouraged attendance of the upcoming December 11, 2024 PWG meeting.

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

Tomas Fernandez reviewed RMTTF activities.

Other Business

Mr. Schatz congratulated RMS on 2024 accomplishments.

Adjournment

Mr. Schatz adjourned the December 10, 2024 RMS meeting at 12:09 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/12102024-RMS-Meeting> [↑](#footnote-ref-2)