**DRAFT**

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

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

**Tuesday,** **January 7, 2025 – 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) | | |  |
| Callender, Wayne | CPS Energy | | | Via Teleconference |
| Doerrfeld, Mindy | Tenaska Power Services (Tenaska) | | |  |
| Gardner, Clint | Lubbock Power and Light (LP&L) | | | Via Teleconference |
| Ghormley, Angela | Calpine Corporation (Calpine) | | |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | | | Via Teleconference |
| Khan, Amir | Chariot Energy | | | Via Teleconference |
| Kueker, Dan | Mid-South Electric Cooperative Assoc. (Mid-South) | | | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities (BTU) | | | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) | | |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | | | Via Teleconference |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | | |  |
| Schatz, John | Vistra Operations Company (Vistra) | | |  |
| Schmitt, Jennifer | Rhythm Ops | | | Via Teleconference |
| Shepherd, Bill | Denton Municipal Electric (DME) | | | Via Teleconference |
| Scott, Kathy | CenterPoint Energy (CNP) | | |  |
| Snyder, Bill | American Electric Power (AEP) Service Corporation (AEPSC) | | |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | | | Via Teleconference |
|  |  | | |  |
| *Guests:* | |  | |  |
| Aguilar-Hernandez, Tito | CNP | | | Via Teleconference |
| Ainspan, Malcolm | NRG | | | Via Teleconference |
| Apodaca, Amber | Oncor | | |  |
| Baiza, Elizabeth | LP&L | | | Via Teleconference |
| Balance, Lysette | CNP | | | Via Teleconference |
| Beasley, Richard | CNP | | | Via Teleconference |
| Bonde, Vrushal |  | | | Via Teleconference |
| Broach, Eric | NextEra Energy Retail | | | Via Teleconference |
| Butler, William | LP&L | | | Via Teleconference |
| Coleman, Diana | CPS Energy | | | Via Teleconference |
| Compton, Dawn | Oncor | | | Via Teleconference |
| Cruz-Montes, Michael |  | | | Via Teleconference |
| Darden, Austin | Just Energy | | | Via Teleconference |
| DiCosimo, Vincent | Targa Resources | | | Via Teleconference |
| Dillavou, Hayden |  | | | Via Teleconference |
| Earnest, Melinda | AEP Texas | | | Via Teleconference |
| Fails, Heather | Oncor | | |  |
| Fernandez, Tomas | NRG | | |  |
| Flowers, Randi | Champion Energy | | | Via Teleconference |
| Fuchimoto, Ryo | Toshiba | | | Via Teleconference |
| Gomez, Laura | LP&L | | | Via Teleconference |
| Hansen, Matthew | Gexa Energy | | | Via Teleconference |
| Holt, Blake | LCRA | | | Via Teleconference |
| Jones, Monica | CNP | | | Via Teleconference |
| Keefer, Andrew | Denton Municipal Electric (DME) | | | Via Teleconference |
| Kent, Esther | CNP | | | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail Company, LLC | | | Via Teleconference |
| Kueker, Dan | Midsouth Synergy | | | Via Teleconference |
| Lee, Jim | CNP | | |  |
| Levine, Norm | NRG | | | Via Teleconference |
| Loew, Beverly | Goff Policy | | | Via Teleconference |
| Lotter, Eric | GridMonitor | | | Via Teleconference |
| Macias, Jesse | AEP Texas | | | Via Teleconference |
| Mardis, Myranda | LP&L | | | Via Teleconference |
| Martinez, Sonya | SENA | | | Via Teleconference |
| McGraw, Dan | Mercuria | | | Via Teleconference |
| Meazle, Melenda | Oncor | | | Via Teleconference |
| Nunes, Franklin | VertexOne | | | Via Teleconference |
| Ortiz, Krista | LP&L | | | Via Teleconference |
| Pak, Sam | Oncor | | |  |
| Pere, Yvette | OEUS | | | Via Teleconference |
| Pietrucha, Doug | TAEBA | | | Via Teleconference |
| Pliler, Steve | Vistra | | | Via Teleconference |
| Rivera, Jenncy | Champion Energy | | | Via Teleconference |
| Rochelle, Jennie | CES | | | Via Teleconference |
| Rohrer, Carrie | BDE | | | Via Teleconference |
| Rowley, Chris | Oncor | | |  |
| Sablosky, Maximillian | Qcells | | | Via Teleconference |
| Solomon, Shanette | Champion Energy | | | Via Teleconference |
| Stephenson, Zach | Texas Electric Cooperatives (TEC) | | | Via Teleconference |
| Stirland, Amy Sue | LP&L | | | Via Teleconference |
| Stokes, Wilmer | Competitive Assets | | | Via Teleconference |
| Thomas, Shane | SENA | | | Via Teleconference |
| Tumlinson, Katy | LP&L | | | Via Teleconference |
| Valdez, Viviana | LP&L | | | Via Teleconference |
| Velasquez, Ivan | Oncor | | | Via Teleconference |
| Walcott, Gary | TXNM Energy | | | Via Teleconference |
| Wade, Jim | Customized Energy | | | Via Teleconference |
| Walker, Floyd | PUCT | | | Via Teleconference |
| Wall, Kim | Hansen Technologies | | | Via Teleconference |
| Whigham, Dawud | BP | | |  |
| White Gibson, Cevera | CNP | | | Via Teleconference |
| Wiegand, Sheri | Vistra | | |  |
| Williams, Mary Elen | OPUC | | | Via Teleconference |
| Wilson, Stephen | TXU | | |  |
| Winegeart, Michael | LP&L | | | Via Teleconference |
|  |  | | |  |
| *ERCOT Staff:* |  | | |  |
| Benavides, Marcos |  | | |  |
| Boren, Ann |  | | |  |
| Carswell, Cory |  | | | Via Teleconference |
| Clifton, Suzy |  | | |  |
| Davis, Samara |  | | | Via Teleconference |
| Hernandez Fierro, Jose |  | | | Via Teleconference |
| Meiners, Catherine |  | | | Via Teleconference |
| Michelsen, Dave |  | | |  |
| Mikulencak, Jennifer |  | | | Via Teleconference |
| Opheim, Calvin |  | | | Via Teleconference |
| Phillips, Cory |  | | | Via Teleconference |
| Thurman, Kathryn |  | | |  |
| Troublefield, Jordan |  | | |  |
| Wasik-Gutierrez, Erin |  | | | Via Teleconference |
|  |  | |  | |

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

Suzy Clifton called the January 7, 2025 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Mrs. Clifton directed attention to the ERCOT Antitrust Admonition, which was displayed.

Membership Introductions (see Key Documents)[[1]](#footnote-2)

Mrs. Clifton introduced newly seated RMS Segment Representatives and expressed appreciation for returning RMS Segment Representatives and their willingness to continue to serve.

Election of 2025 RMS Chair and Vice Chair (see Key Documents)  
Mrs. Clifton reviewed the leadership election process codified in the Technical Advisory Committee (TAC) Procedures and opened the floor for nominations.

**Kathy Scott nominated Debbie McKeever for 2025 RMS Chair.** Mrs. McKeever accepted the nomination. **Mrs. McKeever was named 2025 RMS Chair by acclamation.**

**Mrs. Scott nominated John Schatz for 2025 RMS Vice Chair.** Mr. Schatz accepted the nomination. **Mr. Schatz was named 2025 RMS Vice Chair by acclamation.**

Agenda Review

Mrs. McKeever reviewed the agenda.

Approval of RMS Meeting Minutes (see Key Documents)

*October 15, 2024*

*December 10, 2024*

Mrs. McKeever reviewed the October 15 and December 10, 2024 RMS Meeting Minutes and noted that these items could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

ERCOT Updates (see Key Documents)

*Flight Update*

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

*Retail Projects Update*

Mr. Michelsen highlighted potential future Retail Projects, noting that ERCOT is internally discussing and once concepts develop they would be brought forward at a future RMS meeting.

*Information Technology (IT) Report*

Mr. Michelsen reviewed the December 2024 IT Report. Participants added discussion of potential 727 extract enhancements to January 14, 2025 Texas Data Transport and MarkeTrak Systems (TDTMS) meeting agenda.

*2024 Survey/Analysis of Retail Electric Provider (REP) and Non-Opt-In-Entity (NOIE) Demand Response*

Cory Carswell noted the publication of the [2024 Annual Report of Demand Response in the ERCOT Region](https://www.ercot.com/mp/data-products/data-product-details?id=NP3-110) and committed to providing a full survey analysis at next RMS meeting.

Nodal Protocol Revision Request (NPRR) 1264, Creation of a New Energy Attribute Certificate Program (see Key Documents)

Mrs. McKeever noted NPRR1264’s relationship to Retail Market Guide Revision Request (RMGRR) 182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program, and remarked that, because the Protocol Revision Subcommittee (PRS) had yet to consider NPRR1264, no RMS action was required. RMS took no action on NPRR1264.

RMS Revision Requests (see Key Documents)

*Language Review*

*RMGRR182*

Jordan Troublefield clarified that, although the Energy Attribute Certificate (EAC) is a new concept, the word ‘new’ is not included in the title of EAC’s new definition despite appearing in RMGRR182’s title. Participants proposed tabling due to RMGRR182’s relationship to NPRR1264 which PRS had yet to consider. Mrs. McKeever noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

TDTMS Working Group (see Key Documents)

Sheri Wiegand reviewed TDTMS Working Group activities including REP performance data analysis.

Participants noted continued improvement in number of Electric Service Identifiers (ESI IDs) added to the market while acknowledging capacity for further growth.

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

*Disband LRITF*

Michael Winegeart reviewed LRITF activities and presented a summary of open issues. Mr. Winegeart clarified that REPs will be paid fee remediations via bank checks. Participants requested that LP&L return to RMS upon completion of Smart Meter Texas (SMT) for review. Mrs. McKeever noted this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot) and thanked leadership for their combined efforts.

Market Coordination Team (MCT) for Texas Standard Electronic Transaction (Texas SET) Version Releases

*Disband MCT*  
Kathryn Thurman noted the conclusion of MCT’s scope and confirmed that MCT materials will continue to be available on the MCT page, relocated within the ‘Inactive Groups’ menu tab. Mrs. McKeever noted this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot) and thanked MCT for their effective collaboration with Texas SET and ERCOT.

Combined Ballot

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

* **To approve October 15, 2024 RMS Meeting Minutes as submitted**
* **To approve December 10, 2024 RMS Meeting Minutes as submitted**
* **To table RMGRR182**
* **To sunset LRITF**
* **To sunset MCT**

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

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities including ERCOT’s continuing analysis of Load Profile data points. Mr. Pak confirmed that, both, Business and Residential Annual Validation will occur for 2025. Some participants expressed concern regarding the amount of work required to analyze size of surmountable data in a truncated timeframe. Some participants clarified PWG efforts to verify that ERCOT’s data and coding are in sync with Load Planning Guide (LPG) and market expectations; to confirm that data submitted to Transmission and/or Distribution Service Providers (TDSPs) is valid, with the smallest amount of errors and exclusions possible; and to identify any problems to resolve, potentially through a future System Change Request (SCR). Some participants proposed requesting TAC suspend 2025 Annual Validation; other participants cited years-long delay already, with Residential Annual Validation not done since pre-COVID.

Other Business

*2025 RMS Goals*

Mrs. McKeever invited participants to consider 2025 RMS Goals, noting that RMS will take up the item upon finalization of 2025 TAC Goals.

*2025 Working Group and Task Force Leadership*

Mrs. McKeever noted that nominations for 2025 working group and task force leadership will be considered at the February 11, 2025 RMS meeting.

*Emergency Operations Plans Weather Preparedness Workshop*

Mrs. Scott reminded participants to attend the Public Utility Commission of Texas’s (PUCT’s) January 30, 2025 workshop, starting at 9:00 a.m.

*TNMP Update*

Rob Bevill announced the addition of a live chat function to TNMP’s Competitive Retailer Information Portal (CRIP) and invited user feedback.

*No Report*

* Retail Market Training Task Force (RMTTF)
* Texas SET

Adjournment

Mrs. McKeever adjourned the January 7, 2025 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/01072025-RMS-Meeting> [↑](#footnote-ref-2)