**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, February 11, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2558 020 0653

Password: MeKa#t73

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Debbie McKeever | 9:30 a.m. |
| 2. | Agenda Review | Debbie McKeever |  |
| 3. | Approval of RMS Meeting Minutes (Possible Vote) | Debbie McKeever |  |
|  | * January 7, 2025 |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Debbie McKeever |  |
| 5. | **2025 RMS Working Group/Task Force Leadership (Vote)** | Debbie McKeever |  |
| 6. | ERCOT Updates |  | 9:45 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * 2024 Survey/Analysis of REP and NOIE Demand Response | Carl Raish |  |
|  | * PUCT Rule Regarding Residential Demand Response Using Smart Devices | Carl Raish |  |
| 7. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | Debbie McKeever | 10:50 a.m. |
|  | * **NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred** |  |  |
|  | Break |  | 11:05 a.m. |
| 8. | Revision Requests Tabled at RMS (Possible Vote) | Debbie McKeever | 11:15 a.m. |
|  | * RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program |  |  |
| 9. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | Debbie McKeever |  |
| 10. | **Combo Ballot (Vote)** | Debbie McKeever | 11:30 a.m. |
| 11. | Profiling Working Group (PWG) | PWG Leadership | 11:35 a.m. |
| 12. | Texas Data Transport and MarkeTrak Systems (TDTMS) | TDTMS Leadership | 11:45 a.m. |
| 13. | Texas Standard Electronic Transaction (Texas SET) Working Group | Texas SET Leadership | 11:55 a.m. |
| 14. | Retail Market Training Task Force (RMTTF) | RMTTF Leadership | 12:05 p.m. |
| 15. | Other Business |  | 12:15 p.m. |
|  | * 2025 RMS Goals | Debbie McKeever |  |
|  | * Lubbock Stabilization Update | Michael Winegeart |  |
|  | Adjourn  Future RMS Meetings | Debbie McKeever | 12:30 p.m. |
|  | * March 4, 2025 * April 1, 2025 |  |  |