**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, May 13, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2552 591 1975

Password: WD@232

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|  | Validation for RMS Standing Representatives | Nathan Gonzales | 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 |  |
|  | * April 1, 2025 |  |  |
| 4. | Technical Advisory Committee (TAC) Update | Debbie McKeever |  |
| 5. | **RMS Goals/Strategic Objectives (Vote)** | Debbie McKeever |  |
| 6. | ERCOT Updates |  | 9:50 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * Residential Demand Response Program | Ryan King |  |
| 7. | Revision Requests Tabled at PRS and Referred to RMS (Possible Vote) | Debbie McKeever | 10:35 a.m. |
|  | * NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred |  |  |
| 8. | **RMS Revision Requests (Vote)** | Debbie McKeever | 10:50 a.m. |
|  | ***Impact Analysis*** |  |  |
|  | * **OBDRR054, TDSP(s) Pre-Production Verification Testing** |  |  |
| 9. | Revision Requests Tabled at RMS (Possible Vote) | Debbie McKeever | 11:00 a.m. |
|  | * RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program |  |  |
| 10. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | Debbie McKeever | 11:05 a.m. |
| 11. | **Combo Ballot (Vote)** | Debbie McKeever | 11:10 a.m. |
|  | Break |  | 11:15 a.m. |
| 12. | Project to Upgrade SMT from FTP to SFTP & Disaster Recovery Exercise Update | Esther Kent & Andrea OFlaherty | 11:25 a.m. |
| 13. | Texas Standard Electronic Transaction (Texas SET) Working Group | Stephen Wilson | 11:45 a.m. |
| 14. | Profiling Working Group (PWG) | Steven Pliler | 11:55 a.m. |
| 15. | Retail Market Training Task Force (RMTTF) | Tomas Fernandez | 12:05 p.m. |
| 16. | Texas Data Transport and MarkeTrak Systems (TDTMS) | Sheri Wiegand | 12:15 p.m. |
| 17. | Other Business |  | 12:25 p.m. |
|  | * Lubbock Stabilization Update | Michael Winegeart |  |
|  | * CNP 2025 Competitive Retailer Workshop Update | Kathy Scott |  |
|  | * FTC Negative Option Rule aka Click to Cancel | John Schatz |  |
|  | * 2026 Block Calendar |  |  |
|  | Adjourn |  | 12:45 p.m. |
|  | Future RMS Meetings |  |  |
|  | * June 12, 2025 |  |  |
|  | * July 8, 2025 |  |  |