**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

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | 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
 |  |  |