**DRAFT**

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

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

**Tuesday,** **April 1, 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) | Via Teleconference |
| Burke, Tom | RWE Renewables (RWE) |  |
| Callender, Wayne | CPS Energy |  |
| 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) |  |
| Lyles, Doug | Bryan Texas Utilities (BTU) | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) |  |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | Via Teleconference |
| Schatz, John | Vistra Operations Company (Vistra) |  |
| Schmitt, Jennifer | Rhythm Ops | Via Teleconference |
| Scott, Kathy | CenterPoint Energy (CNP) |  |
| Snyder, Bill | AEP Service Corporation (AEPSC) |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | Via Teleconference |
|  |  |  |
| *Guests:* |  |  |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Apodaca, Amber | Oncor | Via Teleconference |
| Avila, Will | CPS Energy | Via Teleconference |
| Baiza, Elizabeth | LP&L | Via Teleconference |
| Ballance, Lysette | CNP | Via Teleconference |
| Block, Laure | LBlock Consulting | Via Teleconference |
| Blocker, Julie | Public Utility Commission of Texas (PUCT) | Via Teleconference |
| Bonde, Vrushal |  | Via Teleconference |
| Broach, Eric | Gexa Energy | Via Teleconference |
| Bryant, Daniel | Gexa Energy | Via Teleconference |
| Bui, John | NRG |  |
| Butler, William | LP&L |  |
| Callahan, Ryan | Gexa Energy |  |
| Cassidy, Matt | IGS | Via Teleconference |
| Chen, Jeff | CNP |  |
| Compton, Dawn | Oncor | Via Teleconference |
| Considine, Lucy | PUCT |  |
| Damen, Lauren | Reliant | Via Teleconference |
| De La Fuente, Iliana | PUCT |  |
| Dillavou, Hayden |  | Via Teleconference |
| Doehring, Lee | CNP |  |
| Dollar, Zachary | PUCT |  |
| Downey, Adrienne | NEE | Via Teleconference |
| Earnest, Melinda | AEP Texas |  |
| Fails, Heather | Oncor |  |
| Faulk, Jeffrey | Gexa Energy | Via Teleconference |
| Fernandez, Tomas | NRG |  |
| Fraire, Susana | LP&L | Via Teleconference |
| Garcia-Nueces, Vicky | Electric Coop | Via Teleconference |
| Gomez, Laura | LP&L |  |
| Guerrero, Jazz | LP&L | Via Teleconference |
| Hass, Holly | Accent Energy | Via Teleconference |
| Hendrix, Chris | Demand Control 2 | Via Teleconference |
| Henson, Martha | Oncor | Via Teleconference |
| Hudson, John  | CNP |  |
| Hughey, Christine | BP Energy Retail Company, LLC | Via Teleconference |
| Jenni, Rochelle | CES Ltd.  | Via Teleconference |
| Jones, Monica | CNP | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail Company, LLC | Via Teleconference |
| Kubanek, Sebastian | Oncor |  |
| Kulhanek, Kevin | CNP |  |
| Langdon, James | Vistra |  |
| Lauderdale, Melissa | Gexa Energy |  |
| Lee, Jim | CNP |  |
| Levine, Norm | NRG | Via Teleconference |
| Lotter, Eric | GridMonitor | Via Teleconference |
| MacDonald, Amy | Pogo Energy | Via Teleconference |
| Macias, Jesse | AEP Texas | Via Teleconference |
| Mansoor, Khan Mohamed | BP Energy Retail Company, LLC | Via Teleconference |
| Mardis, Myranda | LP&L | Via Teleconference |
| Martinez, Maria | Oncor |  |
| Montgomery, Kate | IGS Energy | Via Teleconference |
| Pak, Sam | Oncor |  |
| Pere, Yvette | OEUS | Via Teleconference |
| Pietrucha, Doug | Texas Advanced Energy Business Alliance (TAEBA) | Via Teleconference |
| Pliler, Steve | Vistra |  |
| Prieto, Lucila | Oncor | Via Teleconference |
| Rawlinson, Richard | Oncor | Via Teleconference |
| Rhea, Gary | Oncor | Via Teleconference |
| Rico, Guillermo | CPS Energy | Via Teleconference |
| Rohrer, Carrie | BDE | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Shadle, Paula | NEC | Via Teleconference |
| Sharma, Sandip | NextEra | Via Teleconference |
| Shirley, Mathew | Texas Reliability Entity, Inc. (Texas RE)  | Via Teleconference |
| Smith, Carla | Oncor |  |
| Sue, Amy | Stirland LP&L | Via Teleconference |
| Tabor, Adrienne  | NextEra Energy Retail |  |
| Valdez, Viviana | LP&L | Via Teleconference |
| Walcott, Gary | TXNM Energy | Via Teleconference |
| Wall, Kim | Hansen Technologies | Via Teleconference |
| White Gibson, Cevera | CNP | Via Teleconference |
| Wiegand, Sheri | Vistra |  |
| Wilson, Stephen | TXU | Via Teleconference |
| Winegeart, Michael | LP&L |  |
|  |  |   |
| *ERCOT Staff:* |  |   |
| Albracht, Brittney |  | Via Teleconference |
| Anderson, Troy |  | Via Teleconference |
| Arth, Matthew |  | Via Teleconference |
| Boren, Ann |  | Via Teleconference |
| Cheng, Yong |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Drake, Gordon |  |  |
| Gonzales, Nathan |  |  |
| Gross, Katherine |  |  |
| Hanna, Michael |  | Via Teleconference |
| Johnson, Blane |  |  |
| King, Ryan |  |  |
| Michelsen, Dave |  |  |
| Phillips, Cory |  |  |
| Raish, Carl |  |  |
| Rosel, Austin |  | Via Teleconference |
| Sheets, Jarod |  | Via Teleconference |
| Sills, Alex |  | Via Teleconference |
| Thatte, Anupam |  | Via Teleconference |
| Thurman, Kathryn |  |   |
| Troublefield, Jordan |  |   |
| Wasik-Gutierrez, Erin |  | Via Teleconference |
| Yockey, Paul |  | Via Teleconference |
| Zhang, Bryan |  | Via Teleconference |
|  |  |  |

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

Debbie McKeever called the April 1, 2025 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Debbie McKeever directed attention to the ERCOT Antitrust Admonition, which was displayed.

Agenda Review

Ms. McKeever reviewed the agenda.

Approval of RMS Meeting Minutes (see Key Documents)[[1]](#footnote-2)

*February 11, 2025*

Ms. McKeever reviewed the February 11, 2025 RMS Meeting Minutes and noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Technical Advisory Committee (TAC) Update

Ms. McKeever reminded participants that RMS did not meet in March and highlighted TAC discussions at the February 27 and March 26, 2025 TAC meetings.

RMS Goals/Strategic Objectives Discussion (see Key Documents)

Ms. McKeever requested each RMS working group and task force review the RMS Goals, rebranding as RMS Strategic Objectives at their April or May meetings, and provide their comments and revisions for consideration at the May 13, 2025 RMS meeting.

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen summarized Retail Market Test Flight 0225 and presented details on Test Flight 0625.

*Retail Projects Update*

Mr. Michelsen noted that there are no eminent retail projects to report on. Mr. Michelsen fielded questions from participants relating to the ERCOT Public Application Programming Interface (API) enhancement project.

*Information Technology (IT) Report*

Mick Hanna provided a verbal summary of the IT Report and noted that the final monthly data relating to the report had not yet been released. Mr. Hanna responded to questions over the availability of MarkeTrak licenses and noted that access issues had been addressed, and additional licenses have been made available. Ms. McKeever requested the topic be further discussed and the final IT Report reviewed at the April 22, 2025 Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group meeting.

*Residential Demand Response Program*

Ryan King provided an overview of the proposed Residential Demand Response Program in the ERCOT Region, presented next steps, and answered participant questions relating to project scope, cost, and application.

Revision Requests Tabled at Protocol Revision Subcommittee (PRS) and Referred to RMS (see Key Documents)

*Nodal Protocol Revision Request (NPRR) 1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred*

Katherine Gross provided an overview of NPRR166, reviewed the 2/7/25 ERCOT comments, and presented analysis of data collection by ERCOT, Transmission and/or Distribution Service Providers (TDSPs) and Retail Electric Providers (REPS). Nabaraj Pokharel reviewed the 3/31/25 Joint Consumers comments to NPRR1266. Participants discussed processes for acquiring customer data and the complications involved with analyzing that data. Ms. Gross offered to provide clarifications to NPRR1266 for consideration at the May 13, 2026 RMS meeting. RMS took no action on NPRR1266.

RMS Revision Requests (see Key Documents)

*Language Review*

*Other Binding Documents Revision Request (OBDRR) 054, TDSP(s) Pre-Production Verification Testing*

Kathy Scott provided an overview of OBDRR054. ERCOT expressed support for OBDRR054 with request to verify with Texas Standard Electronic Transaction (Texas SET) Working Group any additional, non-binding documentation related to TDSP production readiness qualification, to which CenterPoint Energy (CNP) agreed. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Revision Requests Tabled at RMS (see Key Documents)

*Retail Market Guide Revision Request (RMGRR) 182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program*

Ms. McKeever noted RMGRR182’s relationship to NPRR1264, Creation of a New Energy Attribute Certificate Program, and remarked that, because PRS has yet to resolve NPRR1264’s language discussion, RMS will continue to table RMGRR182. RMS took no action on RMGRR182.

NPRR1264, Creation of a New Energy Attribute Certificate Program (see Key Documents)

Austin Rosel reminded participants of the 3/11/25 ERCOT comments to NPRR1264, wherein ERCOT requested participants provide comments to either bolster or oppose the business case for NPRR1264 by April 2, 2025. RMS took no action on NPRR1264.

Texas SET Working Group (see Key Documents)

Kyle Patrick reviewed activities of the Texas SET Working Group.

Texas SET Change Control Request for Approval and Non-Emergency for a Future Texas SET Release (see Key Documents)

*Texas SET Change Control (TXSETCC) 852, Clarifications of Friday Disconnect for Non-Payments*

Kathryn Thurman reviewed TXSETCC852.

**Ms. Scott moved to approve TXSETCC852 as presented, as non-emergency, and for future Texas SET release. Rob Bevill seconded the motion. The motion carried with one abstention from the Consumers (OPUC) Market Segment.**  *(Please see ballot posted with Key Documents)*

*TXSETCC853, Add BGN07 of IA and CR to the 814\_06*

Ms. Thurman reviewed TXSETCC853. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Combined Ballot

**Mr. Patrick moved to approve the Combined Ballot as follows:**

* **To approve February 11, 2025 RMS Meeting Minutes as presented**
* **To recommend approval of OBDRR054 as submitted**
* **To approve TXSETCC 2025-853 as presented, as non-emergency, and for future Texas SET release**

**Ms. Scott 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 the 2025 Annual Business and Residential validation and enhancements, and encouraged interested stakeholder to attend the April 28, 2025 PWG meeting to further discuss the issues.

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

Tomas Fernandez reviewed RMTFF activities.

TDTMS Working Group (see Key Documents)

Sheri Wiegand reviewed TDTMS Working Group activities.

Other Business (see Key Documents)

*Implementation of Public Utility Regulatory Act (PURA) Section 39.168*

Lucy Considine gave an update on implementing Project No. 56736, Retail Sales Report.

*Lubbock Stabilization Update*

Michael Winegeart reviewed discretionary fees remediation and Smart Meter Texas.

*Workshop to Address Requirements for REP and TDSP Data Submission to ERCOT in Conjunction with PUCT Rule 25.186 – April 1, 2025*

Carl Raish announced the 1:00 p.m. workshop to participants.

*FTC Negative Option Rule aka Click to Cancel*

John Schatz reviewed the FTC Negative Option Rule “Click to Cancel”.

*REP Workshop Update*

Ms. McKeever announced the Oncor REP Workshop for April 16, 2025 and the Appreciation Event for April 15, 2025. Ms. Scott announced the 2025 CNP Competitive Retailer Workshop previously scheduled for May will require rescheduling due to internal conflicts. CenterPoint’s rescheduled CR Workshop dates will be announced to the market during the May 13, 2025 RMS meeting Mr. Bevill announced the TNMP Planning Workshop for September 30, 2025 and October 1, 2025. Bill Snyder announced AEP Workshop with tentative dates for October 29, 2025 and October 30, 2025.

*Update from Suzy Clifton*

Ms. Clifton asked participants to provide notice of intent to attend by Webex only versus giving notice of in-person attendance, which was previously the policy.

Adjournment

Ms. McKeever adjourned the April 1, 2025 RMS meeting at 12:26 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/04012025-RMS-Meeting> [↑](#footnote-ref-2)