**DRAFT**

**Minutes of the 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.**

|  |  |  |
| --- | --- | --- |
|  |  |  |
| 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) |  |
| Ghormley, Angela | Calpine Corporation (Calpine) | Via Teleconference |
| 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) |  |
| Shepherd, Bill | Denton Municipal Electric (DME)  | Via Teleconference |
| Snyder, Bil | AEP Service Corporation (AEPSC) |  |
| Wilson, Frank | Nueces Electric Cooperative (NEC) |  |
|  |  |  |
| *Guests:* |  |  |
| Ainspan, Malcolm | NRG | Via Teleconference |
| Aldis, Laura |  | Via Teleconference |
| Broach, Eric | Gexa Energy | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Cardenas, Rita |  | Via Teleconference |
| Collins, Sonja |  | Via Teleconference |
| Dollar, Zachary | Public Utility Commission of Texas (PUCT) | Via Teleconference |
| Earnest, Melinda | AEP Texas | Via Teleconference |
| Fernandez, Tomas | NRG |  |
| Fraire, Susana | LP&L | Via Teleconference |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gomez, Laura | LP&L | Via Teleconference |
| Graham, Greg | CimView | Via Teleconference |
| Guerrero, Jazz | LP&L | Via Teleconference |
| Guo, Jiachun |  | Via Teleconference |
| Gorman, Janet |  | Via Teleconference |
| Hansen, Matt | Gexa Energy | Via Teleconference |
| Kent, Esther | CNP |  |
| Lotter, Eric | GridMonitor | Via Teleconference |
| Macias, Jesse | AEP Texas | Via Teleconference |
| Mansoor, Khan Mohamed | BP Energy Retail Company, LLC | Via Teleconference |
| Mardis, Myranda | LP&L | Via Teleconference |
| McDwyman, Constance |  | Via Teleconference |
| Meadors, Mandy | Plus Power | Via Teleconference |
| Mikulencak, Jennifer |  | Via Teleconference |
| Nunes, Franklin | VertexOne | Via Teleconference |
| O’Flaherty, Andrea | Solutions Cube Group |  |
| Oritz, Krista | LP&L | Via Teleconference |
| Pak, Sam | Oncor | Via Teleconference |
| Perez, Yvette | OEUS | Via Teleconference |
| Pliler, Steve | Vistra |  |
| Prieto, Lucila | Oncor | Via Teleconference |
| Rico, Guillermo | CPS Energy | Via Teleconference |
| Rochelle, Jenni | CES | Via Teleconference |
| Rohrer, Carrie | BDE | Via Teleconference |
| Rowley, Chris | Oncor | Via Teleconference |
| Shadle, Paula | NEC | Via Teleconference |
| Smith, Carla | Oncor | Via Teleconference |
| Wade, Jim | Customize Energy | Via Teleconference |
| Wadkins, Karla |  | Via Teleconference |
| Walker, Floyd | PUCT | Via Teleconference |
| Wiegand, Sheri | Vistra |  |
| Wilson, Stephen | TXU | Via Teleconference |
| Winegeart, Michael | LP&L |  |
|  |  |   |
| *ERCOT Staff:* |  |   |
| Boren, Ann |  | Via Teleconference |
| Clifton, Suzy |  |  |
| Connel, Seth |  | Via Teleconference |
| Gonzales, Nathan |  |  |
| Gross, Katherine |  |  |
| Hanna, Michael |  | Via Teleconference |
| Johnson, Blane |  |  |
| King, Ryan |  | Via Teleconference |
| Phillips, Cory |  |  |
| Raish, Carl |  | Via Teleconference |
| Rosel, Austin |  | Via Teleconference |
| Thatte, Anupam |  | Via Teleconference |
| Thurman, Kathryn |  | Via Teleconference |
| Troublefield, Jordan |  |   |

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

Debbie McKeever called the May 13, 2025 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Ms. 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)

*April 1, 2025*

Ms. McKeever reviewed the April 1, 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 highlighted TAC discussions at the April 23, 2025 TAC meeting.

RMS Goals/Strategic Objectives (see Key Documents)

Ms. McKeever noted that Strategic Objective #6 was added to the Strategic Objectives. Kyle Patrick provided a summary of edits made to the Strategic Objectives. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

ERCOT Updates (see Key Documents)

*Flight Update*

Mick Hanna previewed and presented details on Test Flight 0625.

*Retail Projects Update*

Mr. Hanna provided an overview of the April MarkeTrak data and the July MarkeTrak update. Mr. Hanna assured Market Participants ERCOT would provide timely notice of any outage.

*Information Technology (IT) Report*

Mr. Hanna provided a verbal summary of the IT Report.

*Residential Demand Response Program*

Ryan King provided a status update related to the proposed Residential Demand Response Program in the ERCOT Region and provided a summary of the May 2, 2025 Workshop.

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 update related to NPRR1266 and discussed the 5/5/25 ERCOT comments. Participants discussed the process of comparing customer names and the date submission requirements for customer data. RMS took no action on NPRR1266.

RMS Revision Requests (see Key Documents)

*Impact Analysis*

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

Participants reviewed the 4/16/25 Impact Analysis. 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 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)

RMS took no action on NPRR1264.

Combined Ballot

**Tom Burke moved to approve the Combined Ballot as follows:**

* **To approve April 1, 2025 RMS Meeting Minutes as presented**
* **To endorse the RMS Goals/Strategic Objectives as submitted**
* **To endorse OBDRR054 and forward to TAC the 4/1/25 RMS Report and the 4/16/25 Impact Analysis for OBDRR054**

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

Project to Upgrade Smart Meter Texas (“SMT”) from File Transfer Protocol (FTP) to Secure Shell File Transfer Protocol (“SFTP”) & Disaster Recovery Exercise Update (see Key Documents)

Esther Kent and Andrea O’Flaherty provided an update on the project.

Texas Standard Electronic Transaction (Texas SET) Working Group (see Key Documents)

Stephen Wilson reviewed activities of the Texas SET Working Group.

Profiling Working Group (PWG) (see Key Documents)

Sam Pak reviewed PWG activities and answered questions from Participants regarding annual validations.

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

Tomas Fernandez reviewed RMTFF activities.

Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group (see Key Documents)

Sheri Wiegand reviewed TDTMS Working Group activities.

Other Business (see Key Documents)

*Lubbock Stabilization Update*

Michael Winegeart reviewed discretionary fees remediation and SMT. Mr. Winegeart confirmed that 30 days of Load Serving Entity (LSE) data would be available and that the amount of historical data available would be addressed in the next call.

*CenterPoint Energy (CNP) 2025 Competitive Retailer (CR) Workshop Update*

Kathy Scott announced the CNP 2025 CR Workshop would take place June 5-6 in Houston, Texas.

*Federal Trade Commission (FTC) Negative Option Rule aka Click to Cancel*

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

*2026 Block Calendar*

Participants agreed to revisit this item at the June 12, 2025 RMS meeting.

Adjournment

Ms. McKeever adjourned the May 13, 2025 RMS meeting at 12:01 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/05132025-RMS-Meeting> [↑](#footnote-ref-2)