**DRAFT**

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

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

**Thursday,** **June 12, 2025 – 9:30 a.m.**

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|  |  |  |
| Attendance |  |  |
| *RMS Representatives:*  |  |  |
| Bevill, Rob | Texas-New Mexico Power Company (TNMP) |   |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | Via Teleconference |
| Burke, Tom | RWE Renewables (RWE) |  |
| Doerrfeld, Mindy | Tenaska Power Services (Tenaska) |  |
| Gardner, Clint | Lubbock Power and Light (LP&L) | Via Teleconference |
| Ghormley, Angela | Calpine Corporation (Calpine) |  |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Kueker, Dan | Mid-South Electric Cooperative Assoc. (Mid-South) | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities (BTU) | Via Teleconference |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | Via Teleconference |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | Via Teleconference |
| Wiegand, Sheri | 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 |
|  |  |  |
| The following proxy was assigned: |
| * Bill Shepherd to Clint Gardner
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|  |  |  |
| *Guests:* |  |  |
| Apoclaca, Amber | Oncor |  |
| Baiza, Elizabeth | LP&L | Via Teleconference |
| Barkley, Benjamin |  | Via Teleconference |
| Bean, Toni |  | Via Teleconference |
| Bui, John | NRG |  |
| Bulzak, Jacob | Public Utility Commission of Texas (PUCT) | Via Teleconference |
| Butler, William | LP&L | Via Teleconference |
| Cardenas, Rita |  | Via Teleconference |
| Doehring, Lee |  | Via Teleconference |
| Earnest, Melinda | AEP Texas | Via Teleconference |
| Fails, Heather | Oncor |  |
| Flowers, Randi | Champion Energy Services | Via Teleconference |
| Fraire, Susana | LP&L | Via Teleconference |
| Gibbs, Dale | Just Energy | Via Teleconference |
| Gomez, Laura | LP&L | Via Teleconference |
| Gomez, Ricardo |  | Via Teleconference |
| Guerrero, Jazz | LP&L | Via Teleconference |
| Gutierrez, Toney | AEP Texas | Via Teleconference |
| Hansen, Matt | Gexa Energy | Via Teleconference |
| Ho, Yenpo | Oncor | Via Teleconference |
| Hopper, Devon | Oncor |  |
| Kent, Esther | CNP | Via Teleconference |
| Lee, Jim | CNP |  |
| Levine, Norman |  | Via Teleconference |
| Lotter, Eric | GridMonitor | Via Teleconference |
| Macias, Jesse | AEP Texas |  |
| Mardis, Myranda | LP&L | Via Teleconference |
| O’Flaherty, Andrea | Solutions Cube Group | Via Teleconference |
| Oritz, Krista | LP&L | Via Teleconference |
| Pak, Sam | Oncor |  |
| Perez, Yvette | OEUS | Via Teleconference |
| Rasmussen, Erin | AEP |  |
| Reedy, Nick | CimView | Via Teleconference |
| Rico, Guillermo | CPS Energy | Via Teleconference |
| Rochelle, Jenni | CES | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Smith, Carla | Oncor | Via Teleconference |
| Spalek, Matt | AEP | Via Teleconference |
| Stephenson, Zach | TEC | Via Teleconference |
| Walker, Floyd | PUCT | Via Teleconference |
| Winegeart, Michael | LP&L | Via Teleconference |
| Withrow, David | AEP |  |
| Valdez, Viviana | LP&L |  |
|  |  |   |
| *ERCOT Staff:* |  |   |
| Clifton, Suzy |  |  |
| Gonzales, Nathan |  |  |
| Gross, Katherine |  |  |
| Hanna, Michael |  |  |
| Johnson, Blane |  |  |
| Meiners, Catherine |  | Via Teleconference |
| Michelsen, David |  | Via Teleconference |
| Phillips, Cory |  |  |
| Raish, Carl |  | Via Teleconference |
| Thurman, Kathryn |  | Via Teleconference |
| Troublefield, Jordan |  |   |

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

Debbie McKeever called the June 12, 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)

*May 13, 2025*

Ms. McKeever reviewed the May 13, 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.

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen previewed and presented details on Test Flight 0625.

*Retail Projects Update*

Mr. Michelsen noted there were no new updates. Mr. Michelsen asked Market Participants to monitor developments at PRS since ERCOT has several retail projects that will enter the Initiation phase over the next few months.

*Information Technology (IT) Report*

Mick Hanna provided a verbal summary of the IT Report. Mr. Hanna reviewed the May incident report highlights and May MarkeTrak metrics. Mr. Hanna also noted the July Registration and MarkeTrak Upgrade Extended-Release would occur July 26 and 27, 2025.

*Extended Retail Release for July*

Mr. Hanna provided a verbal update on the extended retail release for July, presented the 2026 release calendar, and fielded questions from participants about the timeline for the May 2026 release.

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*

Mr. Michelsen and Katherine Gross each provided an overview of the 2/7/25 and 5/5/25 ERCOT comments. Participants expressed support for the language included in the 5/5/25 ERCOT comments. Ms. McKeever noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

RMS Revision Requests (see Key Documents)

*Language Review*

*Retail Market Guide Revision Request (RMGRR) 183, Competitive Retailer Information Portal (CRIP) and Weather Moratorium Updates*

Jordan Troublefield explained the conditions in which ERCOT may file a preliminary Impact Analysis per Retail Market Guide Section 3.3.7, Retail Market Guide Revision Request and Impact Analysis for Point-to-Point Transactions or Processes between Competitive Retailers and Transmission and/or Distribution Service Providers, and confirmed that an official Impact Analysis will be voted on at the July 30, 2025 TAC meeting if RMS votes to endorse and forward RMGRR183 to TAC this month. Participants engaged in an extended discussion on the proper secondary method in the instance that the CRIP is unavailable and offered clarifications to RMGRR183. 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)

*RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program*

Ms. McKeever explained that, because PRS has yet to resolve NPRR1264’s language discussion, RMGRR182 will remain tabled at RMS.

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

RMS took no action on NPRR1264.

NPRR1291, Modify Annual Demand Response Report Posting Date and Include Language to Address PUCT SUBST. R. 25.186 (see Key Documents)

Carl Raish provided an overview of NPRR1291. Participants discussed the need to endorse NPRR1291 ahead of the July 16, 2025 PRS meeting to make the desired December 1, 2025 effective date. RMS took no action on this item.

Combined Ballot

**Bill Snyder moved to approve the Combined Ballot as follows:**

* **To approve May 13, 2025 RMS Meeting Minutes as presented**
* **To endorse NPRR1266 as amended by the 5/5/25 ERCOT comments**
* **To recommend approval of RMGRR183 as amended by the 6/5/25 ERCOT comments as revised by RMS; and to forward to TAC RMGRR183 and the 6/11/25 Preliminary Impact Analysis**

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

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

Kyle Patrick reviewed Texas SET Working Group activities.

Profiling Working Group (PWG) (see Key Documents)

Mr. Snyder reviewed PWG activities.

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

Sam Pak reviewed TDTMS Working Group activities.

Other Business (see Key Documents)

*Biennial TAC/TAC Subcommittee Structural and Procedural Review*

Ms. McKeever reminded RMS working group and task force leadership of the June 23, 2025 deadline for submission of the RMS working group and task force questionnaires.

*Lubbock Stabilization Update*

Michael Winegeart provided an update regarding daily register reads.

*FTC Negative Option Rule aka Click to Cancel*

This item was deferred to the August 5, 2025 RMS meeting.

*File Transfer Protocol Secure (FTPS) and Application Programming Interface (API) Security Upgrade Project*

Andrea O’Flaherty reviewed the project purpose, scope, and call to action, noting that Retail Electric Providers (REPs) and Curtailment Service Providers (CSPs) will be required to upgrade their FTP and API integration points to continue downloading and requesting ad hoc data via API from Smart Meter Texas (SMT). Ms. O’Flaherty also reviewed the project timeline.

*Transmission and/or Distribution Service Provider (TDSP) Advanced Metering System (AMS) Data Practices Matrix*

Ms. McKeever gave a presentation on the TDSP AMS Data Practices Matrix. Participants discussed edits made to the document concerning the reporting of mobile generation unit use. Ms. McKeever noted that this item would be further discussed at the August 5, 2025 RMS meeting.

*2026 Block Calendar*

Participants reviewed the proposed 2026 RMS meeting schedule, discussed potential alternate meeting dates, and requested more time to review the issues. Participants agreed to revisit this item at the August 5, 2025 RMS meeting.

Adjournment

Ms. McKeever adjourned the June 12, 2025 RMS meeting at 12:29 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/06122025-RMS-Meeting> [↑](#footnote-ref-2)