**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, August 5, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2553 949 1006

Password: PmG#35

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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  |  |
|  | * June 12, 2025
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | Debbie McKeever  |  |
|  5. | ERCOT Updates  |  |  9:45 a.m.  |
|  | * Flight Update
 | David Michelsen |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | * IT Report
 | Mick Hanna |   |
|  6.  | Revision Requests Tabled at RMS (Possible Vote) | Debbie McKeever  |  10:00 a.m.  |
|  | * RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program
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|  7. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | Debbie McKeever  |  10:00 a.m.  |
|  8. | Texas Standard Electronic Transaction (Texas SET) Working Group  | Stephen Wilson  |  10:00 a.m.  |
|  | * 2026 Flight Schedule (Possible Vote)
 |  |  |
|  9.  | Texas SET Change Control Request for Approval and Non-Emergency for future Texas SET release (Possible Vote) | Kathryn Thurman  |  10:20 a.m.  |
|  | * TXSETCC 2025-854: Add a new indictor for Move Ins due to Safety Net transactions
 |  |  |
|  10. | **Combo Ballot (Vote)** | Debbie McKeever  |  10:25 a.m. |
|  | Break |  |  10:30 a.m. |
|  11. | Profiling Working Group (PWG)  | Steven Pliler  |  10:40 a.m. |
|  12. | Retail Market Training Task Force (RMTTF) | Melinda Earnest  |  10:50 a.m. |
|  13. | Texas Data Transport and MarkeTrak Systems (TDTMS) | Monica Jones  |  11:00 a.m. |
|  14.  | Other Business  |  |  11:10 a.m. |
|  | * 2026 Block Calendar
 | Debbie McKeever  |  |
|  | * Biennial TAC/TAC Subcommittee Structural and Procedural Review
 | Debbie McKeever |  |
|  | * TDSP AMS Data Practices Matrix
 | Debbie McKeever |  |
|  | * FTC Negative Option Rule aka Click to Cancel
 | John Schatz |  |
|  | * LP&L SMT Update
 | Michael Winegeart |  |
|  | * FTPS and API Security Upgrade Project
 | Ester Kent & Andrea O’Flaherty |  |
|  | * TDU Market Notices
 | Kyle Patrick  |  |
|  | * AEP Texas 2025 Competitive Retailer Workshop Update
 | Bill Snyder |  |
|  | * TNMP 2025 Competitive Retailer Workshop
 | Rob Bevill  |  |
|  | * Kw/kVA values on 867 transactions for ESI ids with NODEM load profile
 | Heather Fails |  |
|  | Adjourn |   |  11:50 a.m. |
|  | Future RMS Meetings |  |  |
|  | * September 9, 2025
 |  |  |
|  | * October 7, 2025
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