**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 |  |  |
| 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 |  |  |