**DRAFT**

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

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

**Tuesday,** **January 13, 2026 – 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) |  |
| Burke, Tom | RWE Clean Energy |  |
| Doerrfeld, Mindy | Tenaska Power Services (Tenaska) | Via Teleconference |
| Gardner, Clint | Lubbock Power & Light (LP&L) | Via Teleconference |
| Ghormley, Angela | Calpine Corporation (Calpine) |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | Via Teleconference |
| Keefer, Andrew | Denton Municipal Electric (DME) | Via Teleconference |
| Khan, Amir | Chariot Energy | Via Teleconference |
| Kueker, Dan | Mid-South Electric Cooperative Assoc. |  |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) |  |
| Perez, John | CPS Energy | Via Teleconference |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | Via Teleconference |
| Rasmussen, Erin | AEP Service Corporation |  |
| Schatz, John | Vistra Operations Company (Vistra) |  |
| Schmitt, Jennifer | Rhythm Ops |  |
| Scott, Kathy | CenterPoint Energy (CNP) |  |
| Shepherd, Bill | Austin Energy | Via Teleconference |
| Wilson, Frank | Nueces Electric Cooperative (NEC) |  |
|  |  |  |
| *The following proxies were assigned:* | | |
| * Chris Brewster to Nabaraj Pokharel | | |
| * Doug Lyles to Clint Gardner | | |
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| *Guests:* |  |  |
| Aguilar Hernandez, Tito | CNP |  |
| Apodaca, Amber | Oncor |  |
| Argetsinger, Ayca | AEP Texas |  |
| Ashley, Kristy | CES | Via Teleconference |
| Baiza, Elizabeth | LP&L | Via Teleconference |
| Ballance, Lysette | CNP |  |
| Barkley, Benjamin |  | Via Teleconference |
| Beasley, Richard R. | CNP | Via Teleconference |
| Bertin, Suzanne |  | Via Teleconference |
| Blakey, Eric | Pedernales Electric Cooperative | |
| Bonde, Vrushal | TNMP | Via Teleconference |
| Broach, Eric | NextEra Energy Retail | Via Teleconference |
| Bui, John | NRG |  |
| Butler, William | LP&L | Via Teleconference |
| Chen, Jeff | CNP | Via Teleconference |
| Compton, Dawn |  | Via Teleconference |
| Doehring, Lee | CNP |  |
| Doerrfeld, Mindy |  | Via Teleconference |
| Duron, Janie | Smartest Energy | Via Teleconference |
| Earnest, Melinda | AEP Texas | Via Teleconference |
| Fails, Heather | Oncor |  |
| Fernandez, Tomas | NRG |  |
| Ferreira, Heverton | Gridmonitor | Via Teleconference |
| Fraire, Susana | LP&L | Via Teleconference |
| Gomez, Laura | LP&L | Via Teleconference |
| Graham, Grace | CimView | Via Teleconference |
| Guerrero, Jasmine | LP&L | Via Teleconference |
| Jones, Monica | CNP |  |
| Juarez, Cindy | AEP Texas |  |
| Khanmohamed, Mansoor | BP Energy Retail Company | Via Teleconference |
| Klug, Jack |  | Via Teleconference |
| Kueker, Dan |  | Via Teleconference |
| Lee, Jim | CNP |  |
| Macias, Jesse | AEP Texas |  |
| Mardis, Myranda | LP&L | Via Teleconference |
| Martinez, Maria | LP&L | Via Teleconference |
| Martinez, Sonya | Shell Energy | Via Teleconference |
| McElroy, Randall | OPUC | Via Teleconference |
| Meazle, Melenda |  | Via Teleconference |
| Ortiz, Krista | LP&L | Via Teleconference |
| Pak, Sam | Oncor |  |
| Perez, John | CPS Energy | Via Teleconference |
| Perez, Yvette | OEUS | Via Teleconference |
| Pietrucha, Doug | TAEBA | Via Teleconference |
| Pliler, Steve |  |  |
| Rasmussen, Erin J |  | Via Teleconference |
| Reedy, Nick | Cim View | Via Teleconference |
| Rico, Guillermo | CPS Energy | Via Teleconference |
| Rochelle, Jenni | CES | Via Teleconference |
| Rowley, Chris | Oncor |  |
| Rurode, William |  | Via Teleconference |
| Sharma, Varun |  | Via Teleconference |
| Smith, Carla |  | Via Teleconference |
| Snyder, Bill | AEP Texas |  |
| Suarez, Leylis |  | Via Teleconference |
| Sweeney, Carolyn | CPS Energy | Via Teleconference |
| Taylor, Carpenter |  | Via Teleconference |
| Troy, Donovan |  | Via Teleconference |
| Tumlinson, Katy | LP&L | Via Teleconference |
| Valdez, Viviana | LP&L | Via Teleconference |
| Velasquez, Belinda | LP&L | Via Teleconference |
| Vrushal, Bonde |  | Via Teleconference |
| Wade, Jim | Customized Energy | Via Teleconference |
| Wall, Kim | Hansen | Via Teleconference |
| Wiegand, Sheri | Vistra |  |
| Wilson, Stephen | Vistra | Via Teleconference |
| Winegeart, Michael | LP&L | Via Teleconference |
| Withrow, Kent |  | Via Teleconference |
|  |  |  |
| *ERCOT Staff:* |  |  |
| Boren, Ann |  |  |
| Callender, Wayne |  | Via Teleconference |
| Clifton, Suzy |  | Via Teleconference |
| Gonzales, Nathan |  |  |
| Gross, Katherine |  | Via Teleconference |
| Hanna, Mick |  |  |
| Morales, Elizabeth |  |  |
| Phillips, Cory |  | Via Teleconference |
| Ramthun, Eli |  | Via Teleconference |
| Troublefield, Jordan |  |  |
| Michelsen, Dave |  | Via Teleconference |

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

Nathan Gonzales called the January 13, 2026 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

Mr. Gonzales directed attention to the ERCOT Antitrust Admonition, which was displayed.

Election of 2026 RMS Chair and Vice Chair (Vote)

Mr. Gonzales reviewed the leadership election process codified in the Technical Advisory Committee (TAC) Procedures and opened the floor for nominations.

**Kathy Scott nominated John Schatz for 2026 RMS Chair.** Mr. Schatz accepted the nomination. **Mr. Schatz was named 2026 RMS Chair by acclamation.**

**Rob Bevill nominated Debbie McKeever for 2026 RMS Vice Chair.** Ms. McKeever accepted the nomination. **Ms. McKeever was named 2026 RMS Vice Chair by acclamation.**

Agenda Review

Mr. Schatz reviewed the agenda.

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

*November 4, 2025*

Mr. Schatz reviewed the November 4, 2025 RMS Meeting Minutes and noted that there were no objections to including this item on the [Combined Ballot](#Combined_Ballot).

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen presented a recap of Test Flight 1025 and details of Flight 0226.

*Retail Projects Update*

Mr. Michelsen provided an update and noted there would be two retail projects later this year related to the MarkeTrak Application Programming Interface (API) but that they would have minimal market impacts. Participants requested that ERCOT consider regression testing as part of the rollout. Mr. Michelsen stated that additional details would be forthcoming at a future RMS meeting.

*Information Technology (IT) Report*

Mick Hanna provided a summary of the IT Report. He noted that ERCOT was replacing Listserv with a third party hosted service for Market Notices. Mr. Hanna announced that Vikram Gupta would provide future IT Reports.

*2026 Service Level Agreement (SLAs)*

Participants requested that the 2026 SLAs be considered at the February 17, 2026 RMS meeting to have more time for review. Mr. Hanna responded that there was no issue with considering the 2026 SLAs at the February RMS meeting.

RMS Revision Requests

*Retail Market Guide Revision Request (RMGRR) 184, Related to NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access*

Mr. Schatz noted that Nodal Protocol Revision Request (NPRR) 1306 was tabled at the November 12, 2025 Protocol Revision Subcommittee (PRS) meeting. He noted that PRS is awaiting a timeline from ERCOT and that RMS could table RMGRR184 until PRS takes further action. Mr. Schatz noted that there were no objections to including this item on the [Combined Ballot](#Combined_Ballot).

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

*NPRR1296, Residential Demand Response Program*

Mr. Schatz noted that NPRR1296 remains tabled at PRS awaiting feedback from the Wholesale Market Subcommittee (WMS). RMS took no action on NPRR1296.

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*

Mr. Schatz 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.

NPRR1306, Removal of Digital Certificate References for Market Participants with ERCOT MIS Access (see Key Documents)

RMS took no action on NPRR1306.

Sunset Profiling Working Group (PWG) and Texas Standard Electronic Transactions (Texas SET) Working Group

Mr. Schatz explained that PWG and Texas SET Working Group would need to be sunsetted before the creation of the merged working group and noted that there were no objections to including this item on the [Combined Ballot](#Combined_Ballot).

Creation of Texas Standard Electronic Transactions/Load Profiling (TX SET/LP) WG

Participants agreed to establish the new working group under the name “Texas Standard Electronic Transactions/Load Profiling (TX SET/LP) Working Group. Mr. Schatz noted that there were no objections to including this item on the [Combined Ballot](#Combined_Ballot).

*TX SET/LP WG Leadership*

Participants noted that the TX SET/LP WG would like to consider new leadership prior to RMS approval; and that leadership nominees would be brought to the February 17, 2026 RMS meeting.

*TX SET/LP WG Scope*

Participants reviewed the TX SET/LP WG scope. Mr. Schatz noted that there were no objections to including this item on the [Combined Ballot](#Combined_Ballot).

PWG (see Key Documents)

Sam Pak reviewed PWG activities. Participants discussed the timeline for approving the draft Load Profiling Guide Revision Request (LPGRR) revising the Profile Decision Tree. Jordan Troublefield noted that for the draft LPGRR to be considered at the September 14-15, 2026 ERCOT Board of Directors (Board) meeting, RMS would have to consider it at the May 12, 2026 RMS meeting.

Retail Market Training Task Force (RMTTF)

Tomas Fernandez reviewed RMTTF activities.

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

Sheri Wiegand reviewed TDTMS Working Group activities. Participants inquired where a Retail Electric Provider (REP) could find their REP number to compare their MarkeTrak performance to other REPs. Ms. Wiegand responded that a REP could obtain that information from their ERCOT client service manager.

Texas SET Working Group (see Key Documents)

Kyle Patrick reviewed Texas SET Working Group activities. Mr. Patrick noted that two change control requests would be presented at the TX SET/LP WG at their January 20, 2026 meeting.

Combined Ballot

**Ms. Scott moved to approve the Combined Ballot as follows:**

* **To approve the November 4, 2025 RMS Meeting Minutes as submitted**
* **To table RMGRR184**
* **To sunset the PWG and Texas SET Working Group**
* **To approve the establishment of the Texas SET/LP Working Group**
* **To approve the scope of the Texas SET/LP Working Group as presented**

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

Other Business (see Key Documents)

*Virtual Meters*

Mr. Patrick explained that TX SET/LP WG leadership added an agenda item to the January 20, 2026 TX SET/LP WG meeting agenda to discuss the definition of virtual meters.

*2026 Working Group and Task Force Leadership*

Mr. Gonzales requested that participants submit nominations for the 2026 RMS working group and task force leadership to Stakeholder Services for consideration at the February 17, 2026 RMS meeting.

Adjournment

Mr. Schatz adjourned the January 13, 2026, RMS meeting at 12:05 p.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: https://www.ercot.com/calendar/01132026-RMS-Meeting [↑](#footnote-ref-2)