**AGENDA**

**Retail Market Subcommittee (RMS) Meeting - Webex Only**

Tuesday, October 15, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2557 468 1949

Password: NP@73

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|  | Validation for RMS Standing Representatives | Pamela Hanson | 9:15 a.m. |
| 1. | Antitrust Admonition | John Schatz | 9:30 a.m. |
| 2. | Agenda Review | John Schatz |  |
| 3. | **Approval of RMS Meeting Minutes (Possible Vote)** | John Schatz |  |
|  | * **September 10, 2024** |  |  |
| 4. | Technical Advisory Committee (TAC) Update | John Schatz | 9:40 a.m. |
| 5. | ERCOT Updates |  | 9:50 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * + SLA Discussion for 2025 |  |  |
|  | * Changes in File Sharing | Cory Carswell |  |
| 6. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 10:10 a.m. |
|  | * **Texas SET 5.0 Implementation Guide (Possible Vote)** | Kathryn Thurman |  |
| 7. | Market Coordination Team (MCT) | Kathryn Thurman | 10:20 a.m. |
| 8. | **Combo Ballot (Vote)** |  | 10:30 a.m. |
|  | BREAK |  | 10:40 a.m. |
| 9. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand | 10:50 a.m. |
| 10. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | Monica Jones | 11:00 a.m. |
| 11. | Retail Market Training Task Force (RMTTF) | Melinda Earnest | 11:10 a.m. |
| 12. | Other Business | John Schatz | 11:20 am. |
|  | * Potential Cancellation of November RMS |  |  |
|  | * CNP 2024 SAP Support Pack Planned Outage | Kathy Scott |  |
|  | * 2025 ERCOT Membership/Segment Representative Elections | Pamela Hanson |  |
|  | * No Report |  |  |
|  | * + Profiling Working Group (PWG) |  |  |
|  | Adjourn | John Schatz | 11:30 am. |
|  | Future RMS Meetings |  |  |
|  | * November 5, 2024 – Webex Only * December 10, 2024 |  |  |