**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
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