**DRAFT MINUTES**

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

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

**Tuesday,** **September 10, 2024 – 9:30 a.m.**

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| Attendance |  | | |  |
| *RMS Representatives:* |  | | |  |
| Andrews, Cameron | Austin Energy | | | Via Teleconference |
| Arnold, Jonathan | APG&E | | | Via Teleconference |
| Bevill, Rob | Texas-New Mexico Power Company (TNMP) | | |  |
| Blakey, Eric | Pedernales Electric Cooperative (PEC) | | |  |
| Callender, Wayne | CPS Energy | | |  |
| Ghormley, Angela | Calpine Corporation (Calpine) | | |  |
| Hermes, Connie | South Texas Electric Cooperative (STEC) | | | Via Teleconference |
| Khan, Amir | Chariot Energy | | | Via Teleconference |
| Lyles, Doug | Bryan Texas Utilities (BTU) | | | Alt. Rep. for Bill Shepherd |
| McKeever, Debbie | Oncor Electric Delivery (Oncor) | | |  |
| Patrick, Kyle | Reliant Energy Retail Services (Reliant) | | |  |
| Pokharel, Nabaraj | Office of Public Utility Council (OPUC) | | | Via Teleconference |
| Schatz, John | Luminant Generation | | |  |
| Schmitt, Jennifer | Rhythm Ops, LLC | | | Via Teleconference |
| Scott, Kathy | CenterPoint Energy (CNP) | | |  |
| Snyder, Bill | American Electric Power (AEP) Service Corporation (AEPSC) | | |  |
| Thantry, Ganesh | Tenaska Power Services (Tenaska) | | | Alt. Rep. for Mindy Doerrfeld |
| Wilson, Frank | Nueces Electric Cooperative (NEC) | | | Via Teleconference |
|  |  | | |  |
| *Guests:* | |  | |  |
| Ainspan, Malcolm | NRG | | | Via Teleconference |
| Armstrong, Tamela | Alliance Power | | | Via Teleconference |
| Baiza, Elizabeth | Lubbock Power & Light (LP&L) | | | Via Teleconference |
| Balance, Lysette | CNP | | | Via Teleconference |
| Beasley, Richard R. | CNP | | |  |
| Belin, Deb | Earth Etch | | | Via Teleconference |
| Bonde, Vrushal | PNM Resources | | | Via Teleconference |
| Broach, Eric | Nextera | | | Via Teleconference |
| Butler, William | LP&L | | | Via Teleconference |
| Compton, Dawn | Oncor | | | Via Teleconference |
| Doehring, Lee E. | CNP | | |  |
| Earnest, Melinda | AEP | | | Via Teleconference |
| Flowers, Randi | Champion | | | Via Teleconference |
| Fraire, Susana | LP&L | | | Via Teleconference |
| Gardner, Clint | LP&L | | |  |
| Gibbs, Dale | Just Energy | | | Via Teleconference |
| Gipson, Cevera White | CNP | | | Via Teleconference |
| Gomez, Laura | LP&L | | | Via Teleconference |
| Gutierrez, Toney | AEP | | | Via Teleconference |
| Hansen, Matthew | Gexa | | | Via Teleconference |
| Hudson, John | CNP | | | Via Teleconference |
| Jha, Monica | Vistra | | | Via Teleconference |
| Jones, Monica | CNP | | | Via Teleconference |
| Keefer, Andrew | City of Denton | | | Via Teleconference |
| Khanmohamed, Mansoor | BP Energy Retail | | | Via Teleconference |
| Koz, Brian | Wolframium Power | | | Via Teleconference |
| Krueger, Tyler | Big Data Energy | | | Via Teleconference |
| Lee, Jim | CNP | | |  |
| Levine, Norm | NRG | | |  |
| Lotter, Eric | Grid Monitor | | | Via Teleconference |
| Lowerre, Dee | NRG | | | Via Teleconference |
| MacDonald, Amy | Pogo Energy | | | Via Teleconference |
| Macias, Jesse | AEP | | | Via Teleconference |
| Mardis, Myranda | LP&L | | | Via Teleconference |
| Nunes, Frank | VertexOne | | | Via Teleconference |
| Ortiz, Krista | LP&L | | | Via Teleconference |
| Pak, Sam | Oncor | | | Via Teleconference |
| Perez, Yvette | Octo Energy | | | Via Teleconference |
| Ritch, John | Trafigura | | | Via Teleconference |
| Rochelle, Jenni | CES LTD | | | Via Teleconference |
| Rowley, Chris | Oncor | | |  |
| Shadle, Paula | NEC | | | Via Teleconference |
| Solomon, Shanette | Calpine | | | Via Teleconference |
| Tran, Monique | ArcTrade | | | Via Teleconference |
| Tumlinson, Katy | LP&L | | | Via Teleconference |
| Valdez, Viviana | LP&L | | | Via Teleconference |
| Wade, Jim | CES LTD | | | Via Teleconference |
| Walcott, Gary | PNM Resources | | | Via Teleconference |
| Wall, Kim | Hansen CX | | | Via Teleconference |
| Whigham, Dawud | BP | | | Via Teleconference |
| Wiegand, Sheri | TXU Energy | | |  |
| Winegeart, Michael | LP&L | | |  |
| Zuniga, Marlisa | LP&L | | | Via Teleconference |
|  |  | | |  |
| *ERCOT Staff:* |  | | |  |
| Benavides, Marcos |  | | |  |
| Boren, Ann |  | | | Via Teleconference |
| Brink, Kelly |  | | | Via Teleconference |
| Carswell, Cory |  | | |  |
| Dwyer, Davida |  | | | Via Teleconference |
| Hailu, Ted |  | | | Via Teleconference |
| Hanna, Mick |  | | |  |
| Hanson, Pamela |  | | |  |
| Michelsen, Dave |  | | |  |
| Raish, Carl |  | | | Via Teleconference |
| Thurman, Kathryn |  | | | Via Teleconference |
| Troublefield, Jordan |  | | |  |
|  |  | |  | |

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

John Schatz called the September 10, 2024 RMS meeting to order at 9:30 a.m.

Antitrust Admonition

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

Agenda Review

Mr. Schatz reviewed the agenda.

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

*August 6, 2024*

Participants reviewed the August 6, 2024 RMS Meeting Minutes and noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Technical Advisory Committee (TAC) Update

Mr. Schatz reviewed the disposition of items considered at the August 28, 2024 TAC meeting.

ERCOT Updates (see Key Documents)

*Flight Update*

Dave Michelsen summarized the Flight Update including Retail Market Test Flight 0924.

*Retail Projects Update*

Mr. Michelsen reminded participants that the Texas Standard Electronic Transaction (Texas SET) Version 5.0 implementation date is November 11, 2024.

*Information Technology (IT) Report*

Mr. Michelsen reviewed the August 2024 IT Report.

*Initial Service Level Agreement (SLA) Discussion for 2025*

Mick Hanna presented an initial SLA discussion for 2025 and noted work to standardize and align with nationally recognized best practices. Some participants expressed concern with the proposed timeline. Mr. Hanna stated this item will be discussed at Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group.

*Demand Response Survey Reminder*

Cory Carswell presented the Demand Response Survey Reminder and noted key dates in the timeline for both Retail Electric Providers (REPs) and Non-Opt-In Entities (NOIEs).

Texas SET Working Group (see Key Documents)

Kyle Patrick reviewed Texas SET Working Group activities.

*2025 Flight Schedule*

Mr. Patrick reviewed the 2025 Flight Schedule for Retail Market Testing. Mr. Schatz noted that this item could be considered for inclusion in the [Combined Ballot](#Combined_Ballot).

Market Coordination Team (MCT) for Texas SET Version Releases (see Key Documents)

Kathryn Thurman reviewed MCT activities.

Combined Ballot

**Mr. Patrick moved to approve the Combined Ballot as follows:**

* **To approve the August 6, 2024 RMS Meeting Minutes.v2 as submitted**
* **To approve the 2025 Flight Schedule as presented**

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

Lubbock Retail Integration Task Force (LRITF) (see Key Documents)

Sheri Wiegand reviewed LRITF activities.

TDTMS (see Key Documents)

Dee Lowerre reviewed TDTMS Working Group activities and noted the next meetings are scheduled for September 18, 2024 and October 24, 2024. Both meetings are WebEx-only and begin at 1:00 p.m.

Profiling Working Group (PWG) (see Key Documents)

Bill Snyder reviewed PWG activities.

Other Business (see Key Documents)

*Potential Reschedule of November RMS Meeting*

Mr. Schatz suggested canceling the November 5, 2024 RMS meeting or holding a WebEx-only meeting due to the Texas SET Version 5.0 implementation. Mr. Schatz also proposed rescheduling the October 8, 2024 meeting to October 15, 2024 via WebEx-only to potentially alleviate the need for a November meeting.

*2025 Block Calendar*

Participants reviewed the proposed 2025 Block Calendar and there was no opposition.

*Public Utility Commission of Texas (PUCT) Open Project List*

Mr. Schatz proposed removing the PUCT Open Project List from future RMS agendas and there was no opposition.

*Texas-New Mexico Power (TNMP) REP Workshop*

Rob Bevill offered a reminder about the workshop that is to be held by TNMP in Lewisville on October 2, 2024.

Ms. Scott noted concerns about the Texas SET 5.0 Implementation Timeline. Participants requested the item be discussed at the September 17, 2024 MCT and Texas SET joint meeting. Mr. Schatz noted a possible vote to follow. Jordan Troublefield stated that if approved, an email vote could be conducted. Mr. Troublefield noted that the changes would be effective after voting is completed.

Mr. Patrick thanked CenterPoint (CNP) for the preemptive market call to consider Hurricane Francine. Mr. Schatz thanked American Electric Power (AEP) and TNMP for social media communications about Hurricane Francine.

Adjournment

Mr. Schatz adjourned the September 10, 2024 RMS meeting at 11:43 a.m.

1. Key Documents referenced in these minutes may be accessed on the ERCOT website at: <https://www.ercot.com/calendar/09102024-RMS-Meeting> [↑](#footnote-ref-2)