**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, December 10, 2024 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2556 184 5155

Password: GYx#95

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | John Schatz | 9:30 a.m. |
| 2. | Agenda Review | John Schatz |  |
| 3. | Technical Advisory Committee (TAC) Update | John Schatz | 9:35 a.m. |
| 4. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | John Schatz | 9:40 a.m. |
|  | * **NPRR1259, Update Section 15 Level Response Language** |  |  |
| 5. | ERCOT Updates |  | 9:50 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * + 2025 Retail and ListServ Market IT Services Service Level Agreement (Possible Vote)   + 2025 Market Data Transparency Service Level Agreement (Possible Vote) |  |  |
| 6. | New Part 1 Commissioning Checklist Requirement (NPRR1212/PGRR114) | Kelly Brink | 10:00 a.m. |
| 7. | **Combo Ballot (Vote)** |  | 10:10 a.m. |
|  | Break |  | 10:15 a.m. |
| 8. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand | 10:25 a.m. |
| 9. | Texas Data Transport and MarkeTrak Systems (TDTMS) | Sheri Wiegand | 10:35 a.m. |
| 10. | Texas Standard Electronic Transaction (Texas SET) Working Group | Kyle Patrick | 10:45 a.m. |
| 11. | Market Coordination Team (MCT) | Kathryn Thurman | 11:00 a.m. |
| 12. | Profiling Working Group (PWG) | Steve Pliler | 11:05 a.m. |
| 13. | Retail Market Training Task Force (RMTTF) | Tomas Fernandez | 11:15 a.m. |
| 14. | Other Business | John Schatz | 11:25 am. |
|  | Adjourn | John Schatz | 11:35 am. |
|  | Future RMS Meetings |  |  |
|  | * January 7, 2025 * February 11, 2025 |  |  |