**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, January 7, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2556 021 1636

Password: Cu#V843

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|  | Validation for RMS Standing Representatives | Suzy Clifton | 9:15 a.m. |
| 1. | Antitrust Admonition | Suzy Clifton | 9:30 a.m. |
| 2. | Membership Introductions | Suzy Clifton |  |
| 3. | **Election of 2025 RMS Chair and Vice Chair (Vote)** | Suzy Clifton |  |
| 4. | Agenda Review | RMS Leadership |  |
| 5. | Approval of RMS Meeting Minutes (Possible Vote) | RMS Leadership |  |
|  | * October 15, 2024 |  |  |
|  | * December 10, 2024 |  |  |
| 6. | ERCOT Updates |  | 9:45 a.m. |
|  | * Flight Update | David Michelsen |  |
|  | * Retail Projects Update | David Michelsen |  |
|  | * IT Report | Mick Hanna |  |
|  | * 2024 Survey/Analysis of REP and NOIE Demand Response | Cory Carswell / Matthew Skiles |  |
| 7. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | RMS Leadership | 10:05 a.m. |
| 8. | **RMS Revision Requests (Vote)** | RMS Leadership | 10:20 a.m. |
|  | ***Language Review*** |  |  |
|  | **RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program** |  |  |
|  | Break |  | 10:30 a.m. |
| 9. | Texas Data Transport and MarkeTrak Systems (TDTMS) | Sheri Wiegand | 10:40 a.m. |
| 10. | Lubbock Retail Integration Task Force (LRITF) | Sheri Wiegand | 10:50 a.m. |
|  | * Disband LRITF (Possible Vote) |  |  |
| 11. | Market Coordination Team (MCT) | Kathryn Thurman | 11:00 a.m. |
|  | * Disband MCT (Possible Vote) |  |  |
| 12. | **Combo Ballot (Vote)** | RMS Leadership | 11:10 a.m. |
| 13. | Profiling Working Group (PWG) | Sam Pak | 11:15 a.m. |
| 14. | Other Business | RMS Leadership | 11:25 am. |
|  | * 2025 RMS Goals |  |  |
|  | * 2025 Working Group Leadership and Task Force Leadership |  |  |
|  | * No Report |  |  |
|  | * Retail Market Training Task Force (RMTTF) |  |  |
|  | * Texas Standard Electronic Transaction (Texas SET) Working Group |  |  |
|  | Adjourn  Future RMS Meetings | RMS Leadership | 11:30 a.m. |
|  | * February 11, 2025 * March 4, 2025 |  |  |