**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
 |  |  |
|  | AdjournFuture RMS Meetings | RMS Leadership |  11:30 a.m.  |
|  | * February 11, 2025
* March 4, 2025
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