**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, February 11, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2558 020 0653

Password: MeKa#t73

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|  | Validation for RMS Standing Representatives  | Suzy Clifton |  9:15 a.m.  |
|   1. | Antitrust Admonition  | Debbie McKeever  |  9:30 a.m. |
|  2. | Agenda Review  | Debbie McKeever  |  |
|  3. | Approval of RMS Meeting Minutes (Possible Vote)  | Debbie McKeever  |  |
|  | * January 7, 2025
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | Debbie McKeever  |  |
|  5.  | **2025 RMS Working Group/Task Force Leadership (Vote)** | Debbie McKeever  |  |
|  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
 | Carl Raish |  |
|  | * PUCT Rule Regarding Residential Demand Response Using Smart Devices
 | Carl Raish |  |
|  7.  | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | Debbie McKeever  |  10:50 a.m.  |
|  | * **NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred**
 |  |  |
|  | Break  |  |  11:05 a.m.  |
|  8.  | Revision Requests Tabled at RMS (Possible Vote) | Debbie McKeever  |  11:15 a.m.  |
|  | * RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program
 |  |  |
|  9. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | Debbie McKeever  |   |
|  | Break  |  |  11:20 a.m.  |
|  10. | **Combo Ballot (Vote)** | Debbie McKeever  |  11:30 a.m. |
|  11. | Profiling Working Group (PWG) | PWG Leadership |  11:35 a.m.  |
|  12.  | Texas Data Transport and MarkeTrak Systems (TDTMS) | TDTMS Leadership |  11:45 a.m.  |
|  13.  | Texas Standard Electronic Transaction (Texas SET) Working Group  | Texas SET Leadership |  11:55 a.m.  |
|  14.  | Retail Market Training Task Force (RMTTF) | RMTTF Leadership  |  12:05 p.m.  |
|  15. | Other Business  |  |  12:15 p.m.  |
|  | * 2025 RMS Goals
 | Debbie McKeever |  |
|  | * Lubbock Stabilization Update
 | Michael Winegeart |  |
|  | AdjournFuture RMS Meetings | Debbie McKeever  |  12:30 p.m.  |
|  | * March 4, 2025
* April 1, 2025
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