**AGENDA**

**Retail Market Subcommittee (RMS) Meeting**

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

Tuesday, April 1, 2025 / 9:30 a.m.

<https://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 2565 087 5571

Password: nWY@m2V

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|  | Validation for RMS Standing Representatives  | Nathan Gonzales |  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  |  |
|  | * February 11, 2025
 |  |  |
|  4.  | Technical Advisory Committee (TAC) Update | Debbie McKeever  |  |
|  5.  | RMS Goals/Strategic Objectives Discussion  | Debbie McKeever |  |
|  6. | ERCOT Updates |  |  9:50 a.m.  |
|  | * Flight Update
 | David Michelsen |  |
|  | * Retail Projects Update
 | David Michelsen |  |
|  | * IT Report
 | Mick Hanna |   |
|  | * Residential Demand Response Program
 | Ryan King |  |
|  7.  | Revision Requests Tabled at PRS and Referred to RMS (Possible Vote) | Debbie McKeever |  10:35 a.m.  |
|  | * NPRR1266, Opt-Out Status Held by a Transmission-Voltage Customer Cannot be Transferred
 |  |  |
|  8. | **RMS Revision Requests (Vote)** | Debbie McKeever |  10:50 a.m. |
|  | ***Language Review*** |  |  |
|  | * **OBDRR054, TDSP(s) Pre-Production Verification Testing**
 |  |  |
|  9.  | Revision Requests Tabled at RMS (Possible Vote) | Debbie McKeever  |  10:55 a.m.  |
|  | * RMGRR182, Related to NPRR1264, Creation of a New Energy Attribute Certificate Program
 |  |  |
|  10. | NPRR1264, Creation of a New Energy Attribute Certificate Program (Possible Vote) | Debbie McKeever  |  11:05 a.m.  |
|  11.  | Texas Standard Electronic Transaction (Texas SET) Working Group  | Kyle Patrick  |  11:10 a.m.  |
|  12.  | **Texas SET Change Control Request for Approval and Non-Emergency for a Future Texas SET release (Vote)** | Kathryn Thurman |  11:20 a.m.  |
|  | * **TXSETCC852 – Clarifications of Friday Disconnect for Non-Payments**
 |  |  |
|  | * **TXSETCC853 – Add BGN07 of IA and CR to the 814\_06**
 |  |  |
|  13. | **Combo Ballot (Vote)** | Debbie McKeever  |  11:30 a.m. |
|  14. | Profiling Working Group (PWG) | Sam Pak |  11:35 a.m. |
|  15. | Retail Market Training Task Force (RMTTF) | Melinda Earnest |  11:45 a.m. |
|  16. | Texas Data Transport and MarkeTrak Systems (TDTMS) | Sheri Wiegand |  11:55 a.m. |
|  17.  | Other Business  |  |  12:05 p.m. |
|  | * Implementation of PURA Section 39.168
 | Lucy Considine |  |
|  | * Lubbock Stabilization Update
 | Michael Winegeart |  |
|  | * Workshop to Address Requirements for REP and TDSP Data Submission to ERCOT in Conjunction with PUCT Rule 25.186 – April 1, 2025
* FTC Negative Option Rule aka Click to Cancel
 | Carl RaishJohn Schatz |  |
|  | * REP Workshop Update
 |  |  |
|  | * + Oncor REP Workshop – April 16, 2025

Appreciation Event – April 15, 2025Arlington, TX  | Debbie McKeever |  |
|  | * + CNP 2025 Competitive Retailer Workshop Update – May 22, 2025
 | Kathy Scott |  |
|  | Adjourn |   |  12:30 p.m. |
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|  | Future RMS Meetings |  |  |
|  | * May 13, 2025
 |  |  |
|  | * June 3, 2025
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