

SHARYLAND TRANSITION TASKFORCE (STTF) AGENDA

STTF MEETING

JANUARY 11, 2013

SHARYLAND TRANSITION TF MEETING AGENDA

Meeting Date: Friday, January 11, 2013

- Time: 9:30 AM – 3:30 PM
- Location: ERCOT Met Center Conference Room 206A
- WebEx Conference
 - Teleconference: 1-877-668-4493
 - Meeting number: 659 213 662
 - Meeting password: SSTF123

- Introductions

- ERCOT Antitrust Admonition

ANTITRUST ADMONITION

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Disclaimer

All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedure.



Adobe Acrobat
Document

Finalize and provide an STTF recommendation to RMS concerning STTF's Scope Statement

Finalize New Formatting of new ESI IDs that will be involved into the Transition

Continue to Discuss:

- **Market Testing Timelines and Requirements – Gene Cervenka (ERCOT)**
 - ERCOT will provide details concerning specific 2013 testing dates, along with identified Sharyland, ERCOT, and REP's tasks and test scripts that will be utilized in the test flights.
- **Scenarios for transitioning Customers and Load from NOIE to Competitive Markets**
 - ERCOT will provide several flow process overviews to detail sequence of events and/or transactions/processes in which the ESI IDs involved in this project may be transitioned to either a Competitive or Default REP by PUCT Project 39592 deadline.
 - STTF will document each scenario to develop a plan that includes the BEST approach to minimize or eliminate negative impacts to end-use Customers' and market functions.
- **Review Action Items from 12/4/12 meeting to determine if complete or still open**
- **Review and discuss project timelines, milestones and deliverables to assist with scheduling future taskforce meetings.**
 - Develop 2013 meeting schedule for STTF
- **Other Business and Future Agenda Items?**

QUESTIONS?

