

# SHARYLAND TRANSITION TASKFORCE (STTF) AGENDA

STTF MEETING

FEBRUARY 22, 2013

# SHARYLAND TRANSITION TF MEETING AGENDA

**Meeting Date:** Friday, February 22, 2013

- **Time:** 9:30 AM – 3:30 PM
- **Location:** ERCOT Met Center Conference Room 168
- **WebEx Conference**
  - Teleconference: 1-877-668-4493
  - Meeting number: 655 720 255
  - Meeting password: STTF123
  
- **Introductions**
  
- **STTF Website:** <http://www.ercot.com/committees/board/tac/rms/sttf/>
  
- **ERCOT Antitrust Admonition**

# ANTITRUST ADMONITION

ERCOT strictly prohibits Market Participants and their employees who are participating in ERCOT activities from using their participation in ERCOT activities as a forum for engaging in practices or communications that violate the antitrust laws. The ERCOT Board has approved guidelines for members of ERCOT Committees, Subcommittees and Working Groups to be reviewed and followed by each Market Participant attending ERCOT meetings. If you have not received a copy of these Guidelines, copies are available at the Client Relations desk. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.

## 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

## Continue to Discuss:

- Scenarios for transitioning Customers and Load from NOIE to Competitive Markets
  - Customer(s) Choose CR prior to Deadline – Michael Matlock
    - Competitive Retailer (CR) timelines and processes to gain Customer
      - Pros and Cons Evaluation
  - Customer(s) Didn't Choose CR prior to Deadline – Bryan Sams
    - Default timelines and processes to ensure customer is with a REP
      - Pros and Cons Evaluation
  - Are there additional Options that should be discussed and/or considered?
- Sharyland's Processes and Market Questions:
  - Discuss Sharyland's Stacking Logic for market transactions
    - Note: There are no AMS meters in Sharyland's service territory, therefore, all meters must be field read and scheduled according to field operational timelines by Sharyland.
- Establish Timeframes for Critical Decisions
- Review Open Action Items from 12/4 and 1/11 meetings to determine if complete or still open
- Schedule next STTF meeting
- Other Business and Future Agenda Items?



Microsoft Word 97 -  
2003 Document

QUESTIONS?

