*Approved March 3, 2015 RMS Meeting*

***Retail Market Subcommittee (RMS) Goals***

* 1. Align Retail Market Subcommittee Goals with TAC goals and the strategic vision of the ERCOT Board of Directors.
  2. Maintain market rules that support Retail Market processes that are consistent with PURA and PUC.
  3. Support the appropriate incorporation of demand response and load participation in the Wholesale market.
  4. Explore and Implement Retail Market Enhancements.
  5. Facilitate market enhancements necessary to leverage the capabilities of Advanced Metering Systems in the retail market.
  6. Maintain market rules that support open access to the ERCOT retail market.
  7. Continue to work with ERCOT to develop Protocols and other market improvements that support increased data transparency and data availability to the market.
  8. If board approved, support all phases of the Retail Data Transport Upgrade to NAESB EDM and ERCOT’s implementation of a new Retail Testing Environment, including planning, execution, testing and market education & communication.
  9. Sunset MarkeTrak Task Force, if plan is developed and finalized to transition all MarkeTrak Taskforce responsibilities to the Texas Data Transport Working Group.
  10. Assess and develop Retail Market training initiatives.

***Advanced Metering Working Group (AMWG) Goals***

1. Establish a document management strategy for working documents related to AMWG and Smart Meter Texas (SMT).
2. Support RMS and other market forums as issues arise related to Advanced Metering Systems (AMS) data.
3. Maintain ‘TDSP AMS Data Practices’ matrix to support current business processes.
4. Evaluate, support, and contribute to the enhancement of the SMT functionality, usability, reporting and registration processes.
5. Address all initiatives remaining from the ERCOT AMS data workshop series.
6. Evaluate options for streamlining and expanding registration options to SMT and access to SMT data (ex. Federation – 3rd Party registration on behalf of Customers).

***MarkeTrak Taskforce (MTTF) Goals***

1. Q1 - Develop one page reference sheet to define MarkeTrak (MT) Subtypes.
2. Q1 - Develop agenda and materials for 2015 spring and fall face-to-face training for MarkeTrak Subject Matter Experts.
   * Spring Training: Inadvertent Gain and Billing and Usage Subtypes.
   * Fall Training: Comprehensive MarkeTrak Detailed 101 Training.
3. Q2 - RMS Inadvertent Gain Training
   * Online training, MarkeTrak Taskforce will work with ERCOT to develop specifics.
   * Recommend to RMS that MarkeTrak on-going training be required for new Market Participants in conjunction with Flight testing.
   * Update ERCOT Retail 101 training material for consistency between with the current Retail Market Guide “Market Processes”.
4. Q2 - Review API/GUI Service Level Objective metrics to determine if revisions are necessary in light of actual current API/GUI performance.
5. Q2 - Prior to Sunset of MTTF, work with RMS to find a home for the following tasks;
   * Ensure that the new Retail testing environment can accommodate MarkeTrak testing functionality.
   * Recommend further analysis of ‘Submission Timeline’ for Customer Rescission (Currently 25 days – RMG 7.3.5(2)).

***Texas Data Transport Working Group (TDTWG) Goals***

1. Support ERCOT efforts to resolve outages and degradations and report findings to RMS.
2. Review the Retail Market Services SLA annually or as needed and work with ERCOT to evaluate potential changes.
3. Review Market Metrics reported by ERCOT to the PUCT and Market Participants and provide a forum for related discussion by Market Participants.
4. Work with ERCOT and Market Participants to address any technical connectivity issues.
5. Work with ERCOT as necessary to help minimize market impacts due to NAESB outages.
6. Work with NAESB or other relevant organizations to enhance efficiencies in the ERCOT Market.
7. Continue to participate in North American Energy Standards Board (NAESB) meetings, as needed, in an effort to ensure Texas retail market requirements are included in all future version releases of the NAESB Electronic Delivery Mechanism (EDM).
8. Provide technical resources, as needed, to support relevant market projects.
9. Support all phases of an SCR on the Retail Data Transport Upgrade to NAESB EDM, including SCR Approvals (RMS, PRS, TAC, and ERCOT Board), planning, execution, testing and market education & communication.
10. Support all phases of an SCR to enhance ERCOT’s Retail Test Environment, including SCR Approvals (RMS, PRS, TAC, ERCOT and Board), planning, execution, testing and market education & communication.

***Texas Standard Electronic Transaction (TX SET) Goals***

1. Analyze Issues as they are presented to TX SET.
2. Maintain Texas SET Procedures, Retail Market Guides, TX SET Implementation Guides and Protocols as directed by RMS.
3. Revise Texas Market Test Plan document and Monitor Flight Testing.
4. Submit RMGRR for Section 7, Market Processes To Align with PUCT Approved Project 41121 (TDSP Terms and Conditions).
5. Review and Implement Lessons Learned Recommendations received from the Sharyland Transition Task Force.