Retail Market Subcommittee (RMS) Meeting Agenda

|  |
| --- |
| **(**[**http://www.ercot.com/committees/board/tac/rms/**](http://www.ercot.com/committees/board/tac/rms/))ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744**Tuesday, April 7, 2015 / 9:30 a.m.** <http://ercot.webex.com>Teleconference: 1-877-668-4493Meeting number: 293 566 840Meeting password: RMS123 (**Note**: When logging into WebEx, please make note of your Personal Identification Number (PIN) |
| 1. | Antitrust Admonition | K. Scott | 9:30 a.m. |
| 2.  | Agenda Review and Roll Call  | K. Scott  | 9:35 a.m.  |
|  |  |   |   |
| 3.  | **Approval of RMS Meeting Minutes (Vote)** * **March, 3, 2015**
 | K. Scott | 9:45 a.m.  |
| 4. | Technical Advisory Committee (TAC) Update | K. Scott |  9:50 a.m. |
| 5. | Joint Development and Operating Agreement (JDOA) Update* Smart Meter Texas (SMT) Unplanned Outage
* TNMP’s recent issues with delayed LSE files
 | B. Roberts | 10:00 a.m.  |
| 6.  | Working Group (WG) and Task Force (TF) Reports |  | 10:20 a.m.  |
|  | * Advanced Metering Working Group (AMWG)
* **Change Requests 2015-018 (Vote)**
* **Change Requests 2015-035 (Vote)**
* **Change Requests Implementation Cost Estimates (Vote)**
* **AMWG Change Requests 2014-018**
* **AMWG Change Requests 2015-019, 2015-020, 2015-022-2015-028 (RMS approved on 02/03/2015)**
* MarkeTrak Task Force (MTTF)
* **RMGRR129, Revision to Customer Rescission Completion Timeline (Vote)**
* Texas Standard Electronic Transaction (Texas SET) Working Group
* **Texas Standard Electronic Transaction Working Group Procedures (Vote)**
* **Texas Standard Electronic Transaction Implementation Guides Change Control Process (Vote)**
* **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms & Conditions Tariff Effective 01/15/2015 (Vote)**
* Texas Data Transport Working Group (TDTWG)
 | J. SchatzS. WiegandD. Rehfeldt I. Durham |  |
| 8. | ERCOT Updates* IT Incident Report
* Recent ERCOT IT Incidents Status Reports:
	+ Update on MarkeTrak premature transition issue (volumes, root cause, remedies)
	+ Update on Duplicate Transactions issue (whitepaper, improved monitoring efforts, etc…)
	+ Update on new/improved Outbound Transaction flow monitor
	+ Red Alert / Red Alert Email concept proposal – similar functionality already available on ERCOT.com
* Closed MarkeTrak Issues
* Flight 0215 Update
	+ Ad Hoc Testing
 | D. Pagliai A. SmallwoodD. MichelsenD. Michelsen | 11:50 a.m. |
|  9.  | Emerging Issues/Critical Upcoming Events/Other Business  |   | 12:20 p.m.  |
|  | * CNP’s Competitive Retailers (CRs) Appreciation Day
	+ Tuesday, April 28, 2015

Location: * + - Sugarland Skeeters Baseball Club
		- 1 Stadium Drive Sugarland, TX 77498

Game Time: 7:05 PM * RMS/COPS Workshop V - IDR Meter Protocol Requirement Threshold “Save the Date”
* Tuesday, May 5, 2015 1:30 p.m. – 4:30 p.m at ERCOT MET Center, Room 206
* Inadvertent Gain (IAG) Training “Save the Dates”
	+ Tuesday, May 12, 2015:
		- 9:30 a.m. - 4:00 p.m. at ERCOT MET Center, Room 206
	+ Friday, May 15, 2015:
		- 9:30 a.m. - 4:00 p.m. at CenterPoint Energy, Room 1360
	+ Friday, June 12, 2015:
		- 9:30 a.m. - 4:00 p.m. at Oncor Dallas Office
 | K. Scott K. Scott K. Scott   |  |
|  | AdjournFuture Meeting

|  |  |
| --- | --- |
| * May 5, 2015
 |  |

 |   | 12:30 p.m. |
|  |  |  |  |
| Open Action Items  | Responsible Party | Comments/Closed |
|  |  |  |
|  |  |  |

|  |  |
| --- | --- |
|  | PUCT Open Project List  |
|  | **39410** – Payment Plan Switch-Hold Tracking Reports. |
|  | **38353 –** Annual Reports by Electric Utilities relating to meter tampering pursuant to §25.126(i)(1). Reports are due April 1st. |
|  | **41172** - Staff Monitoring of Final Releases for the Joint TDU Web Portal (timekeeping). This project will be the repository for documents related to Third Party Access to the SMT.  |