Retail Market Subcommittee (RMS) Meeting Agenda

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| **(**[**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: 1-877-668-4493  Meeting number: 293 566 840  Meeting 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. | |
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| 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. Schatz  S. Wiegand  D. 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. Smallwood  D. Michelsen  D. 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 |  | |
|  | | Adjourn  Future Meeting   |  |  | | --- | --- | | * May 5, 2015 |  | | | |  | 12:30 p.m. | |
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| Open Action Items | | Responsible Party | Comments/Closed | | |
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|  | 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. |