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, May 5, 2015 / 9:30 a.m.** <http://ercot.webex.com>Teleconference: 1-877-668-4493Meeting number: 292 057 849Meeting 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)** * **April 7, 2015**
 | K. Scott | 9:40 a.m.  |
| 4. | Commercial Operations Subcommittee (COPS) Update * Unregistered Distributed Generation (DG) Threshold Change Implementation Process
 | J. Schatz  | 9:45 a.m.  |
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| 5.  | Working Group (WG) and Task Force (TF) Reports |  | 9:55 a.m.  |
|  | * Advanced Metering Working Group (AMWG) Update
* **Change Requests Implementation Cost Estimates (Vote)**
* **Change Request 2013-010 (RMS Approved on 06/19/2013)**
* **Change Requests 2015-021 (RMS Approved on 02/03/2015)**
* MarkeTrak Task Force (MTTF) Update
* **RMGRR131 Guidelines for Notification of Invoice Dispute (Vote)**
* Texas Standard Electronic Transaction (Texas SET) Working Group Update
* **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms & Conditions Tariff Effective 01/15/2015 (Vote)**
* **Texas Market Test Plan Revision (Vote)**
* **2015 Flight Schedule Changes (Vote)**
* Texas Data Transport Working Group (TDTWG) Update
* Retail Market Training Task Force (RMTTF) Update
* **RMTTF Scope (Vote)**
 | J. SchatzS. WiegandD. Rehfeldt I. DurhamD. McKeever |  |
| 6. | ERCOT Updates* Red Flag / System Generated Notices Update
* IT Incident Report
* Browser Compatibility Assessment Update
* Flight 0215 Update
	+ Ad Hoc Testing
* Settlement and Retail Operations Leadership
 | T. Hailu D. Pagliai D. ForfiaD. MichelsenD. MichelsenM. Bauld  | 11:20 a.m. |
|  7.  | Emerging Issues/Critical Upcoming Events/Other Business  | K. Scott | 11:50 a.m.  |
|  | * 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, 206 * + Friday, May 15, 2015:

 9:30 a.m. - 4:00 p.m. at CenterPoint Energy, 1360 * + Friday, June 12, 2015:

 9:30 a.m. - 4:00 p.m. at Oncor Dallas Office * Consideration of cancellation of the July 7, 2015 RMS meeting
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|  | AdjournFuture Meeting

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| * June 2, 2015
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 |   | 12:00 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.  |