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: 1-877-668-4493  Meeting number: 292 057 849  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)**   * **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. Schatz  S. Wiegand  D. Rehfeldt  I. Durham  D. 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. Forfia  D. Michelsen  D. Michelsen  M. 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 | |  | |  | |
|  | | Adjourn  Future Meeting   |  |  | | --- | --- | | * June 2, 2015 |  | | |  | | 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. |