Retail Market Subcommittee (RMS) Meeting Agenda

[**http://www.ercot.com/calendar/2015/6/2/31908-RMS**](http://www.ercot.com/calendar/2015/6/2/31908-RMS)

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Tuesday, June 2, 2015 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 291 374 693

Meeting password: RMS123

(**Note**: When logging into WebEx, please make note of your Personal Identification Number (PIN)

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| 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)** * **May 5, 2015**
 | K. Scott | 9:40 a.m.  |
| 4. | Technical Advisory Committee (TAC) Update* RMGRR129, Revision to Customer Rescission Completion Timeline
 | K. Scott | 9:45 a.m.  |
| 5. | Commercial Operations Subcommittee (COPS) Update  | J. Schatz | 9:55 a.m.  |
| 6. | **Review of RMS Reports and Impact Analyses (Vote)*** **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms & Conditions Tariff Effective 01/15/2015**
 | L. Butterfield | 10:05 a.m.  |
| 7. | **RMGRR132, NOIE Disconnect and Reconnect Process (Vote)**  | L. Butterfield | 10:15 a.m.  |
| 8. | **Draft NPRR, Increase the Interval Data Recorder Meter Mandatory Install Requirement from 700 kW/kVA to 1.5 MW/MVA (Vote)**  | L. Butterfield  | 10:30 a.m.  |
| 9. | Working Group (WG) and Task Force (TF) Reports |   |  |
|  | * MarkeTrak Task Force (MTTF) Update
* **RMGRR131 Guidelines for Notification of Invoice Dispute (Vote)**
* **RMS Recommendation to Sunset MTTF (Vote)**
 | S. WiegandK. Scott  | 10:45 a.m. 10:55 a.m.  |
|  | * Advanced Metering Working Group (AMWG) Update
 | J. Schatz | 11:00 a.m.  |
|  | * **Change Requests 2015-040 and 2015-042 (Vote)**
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|  | * **Change Requests Implementation Cost Estimates (Vote)**
* **AMWG Change Requests 2014-018 (RMS Approved 09/09/2014)**
* **AMWG Change Requests 2015 – 029 (RMS Approved 02/03/2015**
* **AMWG Change Requests 2015-035 (RMS Approved 04/07/2015)**
* **AMWG Change Requests 2015-036 (RMS Approved 02/03/2015)**
* **AMWG Change Requests 2015-037 (RMS Approved 02/03/2015)**
* **AMWG Change Requests 2015-039 (RMS approved 02/03/2015)**
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|  | * Texas Data Transport Working Group (TDTWG)
* **Draft SCR, Retail Market Test Environment (Vote)**
 | I. Durham | 11:50 a.m.  |
|  | * Texas Standard Electronic Transaction (Texas SET) Working Group Update
 | D. Rehfeldt | 12:10 p.m.  |
|  | * Retail Market Training Task Force (RMTTF) Update
 | D. McKeever | 12: 20 p.m.  |
| 10.  | ERCOT Updates  |  |  |
|  | * Legacy Tool Replacement
 | A. Smallwood |  |
|  | * Browser Update
 | A. Smallwood |  |
|  | * Red Flag
 | T. Hailu |  |
|  | * IT Incident Report
 | D. Pagliai |  |
|  | * Flight 0615 Update
 | D. Michelsen |  |
|  | * Inadvertent Gain (IAG) Statistics
* IAG Training Report Request: Individualized/Anonymous  LSE Statistics discussion
 | D. Michelsen |  |
| 11. | Emerging Issues/Critical Upcoming Events/Other Business | K. Scott  | 12:50 p.m.  |
|  | * RMS/COPS Workshop V - IDR Meter Protocol Requirement Threshold Update
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|  | * Inadvertent Gain (IAG) Training “Save the Date” Friday, June 12, 2015 9:30 a.m. – 4:00 p.m. at Oncor Dallas office.
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|  | * Distributed Energy Resource Workshop – “Save the Date” Thursday, June 18, 2015 9:30 a.m. – 3:30 p.m. at ERCOT MET Center, Room 206
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|  | * Joint RMS/WMS Workshop I: Improving 3rd Party Access to Smart Meter Texas (SMT) – “Save the Dates” Thursday, July 23, 2015 1:00 p.m. – 5:00 p.m. and July 24, 2015 9:00 a.m. – 3:00 p.m. at ERCOT MET Center, Room 206
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|  | Adjourn |  | 1:00 p.m. |
|  | Future Meetings * July 7, 2015 - Cancelled
* August 4, 2015 – Meeting
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| Open Action Items  | Responsible Party | Comments/Closed |
| SMT 3rd party evaluation | JDOA | 04/07/2015 |
| Red Flag Concept  | ERCOT | 04/07/2015  |

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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.  |