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, August 4, 2015 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 295 566 521

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)** * **June 2, 2015**
 | K. Scott | 9:40 a.m.  |
| 4. | Technical Advisory Committee (TAC) Update | K. Scott | 9:45 a.m.  |
| 5. | Commercial Operations Subcommittee (COPS) Update  | J. Schatz | 9:55 a.m.  |
| 6. | Joint Development and Operating Agreement (JDOA) Update | B. Roberts | 10:05 a.m.  |
| 7. | **SCR786, Retail Market Test Environment** **(Vote)** | K. Scott | 10:25 a.m.  |
| 8. | **NPRR Reviews (Possible Vote)** * NPRR709, Revisions to Alternative Dispute Resolution Procedure
* NPRR711, Increase the Interval Data Recorder Meter Mandatory Install Requirement from 700 kW/kVA to 1.5 MW/MVA
 | K. Scott | 10:40 a.m.  |
|  | Lunch |  | 11:00 a.m.  |
| 9. | Working Group (WG) and Task Force (TF) Reports |   |  |
|  | * MarkeTrak Task Force (MTTF) Update
* **RMGRR129, Revision to Customer Rescission Completion Timeline (Vote)**
* **RMGRR131, Guidelines for Notification of Invoice Dispute (Vote)**
 | S. Wiegand | 11:30 a.m.  |
|  | * Advanced Metering Working Group (AMWG) Update
 | J. Schatz | 11:50 a.m.  |
|  | * **Change Requests 2015-041 (Vote)**
 |  |  |
|  | * **Change Requests Implementation Cost Estimates (Vote)**

**AMWG Change Requests 2014-018 (RMS Approved 09/09/2014)****AMWG Change Requests 2015-042 (RMS Approved 06/02/2015)** |  |  |
|  | * Texas Data Transport Working Group (TDTWG) Update
* **NAESB Upgrade Recommendation (Possible Vote)**
 | I. Durham | 12:20 p.m.  |
|  | * Texas Standard Electronic Transaction (Texas SET) Working Group Update
* **RMGRR132, NOIE Disconnect and Reconnect Process (Possible Vote)**
 | D. Rehfeldt | 12:40 p.m.  |
|  | * Retail Market Training Task Force (RMTTF) Update
 | T. Fernandez | 12:55 p.m.  |
| 10.  | ERCOT Updates  |  |  1:05 p.m.  |
|  | * Retail Projects Update
* Legacy Tool Replacement
 | T. Anderson A. Smallwood |  |
|  | * Red Flag
 | T. Hailu |  |
|  | * IT Incident Report
* Change Requests
 | D. Pagliai |  |
|  | * Flight 0615 Summary
 | D. Michelsen |  |
|  | * Inadvertent Gain (IAG) Statistics
* Revision Request Forms
 | D. MichelsenL. Butterfield  |  |
| 11. | Emerging Issues/Critical Upcoming Events/Other Business | K. Scott  |  1:45 p.m.  |
|  | * Joint RMS/WMS Workshop I: Improving 3rd Party Access to Smart Meter Texas (SMT) Update
* AEP CR Workshop September 1, 2015 – September 2, 2015, Corpus Christi, TX - Save the Date
 | J. Lee |  |
|  | Adjourn | K. Scott |  2:00 p.m. |
|  | Future Meetings * September 1, 2015
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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.  |