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. Michelsen  L. 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 | | | |  | |  | |
|  | | |  | |  | | | |  | | |
| 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. |