Retail Market Subcommittee (RMS) Meeting Agenda

<http://www.ercot.com/calendar/2015/9/1/31874-RMS>

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

**Tuesday, September 1, 2015 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 299 581 193

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)** * **August 4, 2015**
 | K. Scott | 9:40 a.m.  |
| 4. | Technical Advisory Committee (TAC) Update* TAC/ TAC Subcommittee Structural and Procedural Review Update
* TAC Goals Review Update
* 2016 Market Meeting Calendar
 | K. Scott | 9:45 a.m.  |
| 5. | Commercial Operations Subcommittee (COPS) Update  | J. Schatz | 10:05 a.m.  |
| 6. | Sharyland’s CIS Upgrade Planned Outage 9/30/15 Update  | M. Glass | 10:15 a.m. |
| 7. | **Revision Requests Tabled at RMS or PRS (Possible Vote)*** NPRR711, Increase the Interval Data Recorder Meter Mandatory Install Requirement from 700 kW/kVA to 1.5 MW/MVA
* RMGRR132, NOIE Disconnect and Reconnect Process
 | K. Scott  | 10:25 a.m.  |
| 8. | Working Group (WG) and Task Force (TF) Reports |   |  |
|  | * Advanced Metering Working Group (AMWG) Update
 | J. Schatz | 10:40 a.m.  |
|  | * **Change Requests Implementation Cost Estimate (Vote)**

**AMWG Change Requests 2015-041 (RMS Approved 08/04/2015)**  |  |  |
|  | * MarkeTrak Task Force (MTTF) Update
 | S. Wiegand | 10:55 a.m. |
|  | * Texas Data Transport Working Group (TDTWG) Update
	+ **Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group Name Change Recommendation (Possible Vote)**
 | I. Durham | 11:05 a.m.  |
|  | * Texas Standard Electronic Transaction (Texas SET) Working Group Update
 | D. Rehfeldt | 11:20 a.m.  |
|  | * Retail Market Training Task Force (RMTTF) Update
 | D. McKeever | 11:30 a.m.  |
|  9.  | ERCOT Updates  |  | 11:40 a.m.  |
|  | * Retail Price Responsive/Demand Response Update
 | P. Wattles/ C. Raish |  |
|  | * Flight 1015 Schedule
* Inadvertent Gain Statistics Reporting
 | D. MichelsenD. Michelsen  |  |
| 10. | Emerging Issues/Critical Upcoming Events/Other Business | K. Scott  |  12:00 p.m.  |
|  | * Outreach and posting of REP Postcard name and 1 (800) number to ERCOT website
 | ERCOT |  |
|  | * Joint RMS/WMS Workshop II: Improving 3rd Party Access to Smart Meter Texas (SMT) Save the date – October 16, 2015
* AEP CR Workshop September 1, 2015 – September 2, 2015, Corpus Christi, TX - Save the Date
 | K. Scott J. Lee |  |
|  | Adjourn | K. Scott |  12:30 p.m. |
|  | Future Meetings * October 6, 2015
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|  |  |  |  |
| Open Action Items  | Responsible Party | Comments/Closed |
| *Meter Data Flow Issues*  | *COPS/RMS/PWG* | *8/4/2015*  |
| *IAG Statistics Reporting*  | *MTTF/TDTWG* | *8/4/2015* |
| *Legacy Tool Replacement* | *ERCOT* | *6/2/2015* |

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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.  |