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)

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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. Michelsen  D. 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 | | | |  | |  | |
|  | | |  | |  | | | |  | | |
| 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* | | | |

|  |  |
| --- | --- |
|  | 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. |