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, October 6, 2015 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 294 445 571

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. | | **RMS Meeting Minutes (Vote)**   * **September 1, 2015** | | K. Scott | | 9:40 a.m. |
| 4. | | Technical Advisory Committee (TAC) Update   * TAC/ TAC Subcommittee Structural and Procedural Review Update | | K. Scott | | 9:45 a.m. |
| 5.  6. | | Discussion – Same Day RMS/COPS Meetings  Commercial Operations Subcommittee (COPS) Update | | K. Scott  J. Schatz | | 10:00 a.m.  10:15 a.m. |
| 7. | | TDSPs’ Post-Plan Outage Update   * + TNMP (9/26-9/28)   + Sharyland (9/30-10/4) | | K. Scott | | 10:25 a.m. |
| 8. | | **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 | | 10:45 a.m. |
| 9. | | **SCR786 Impact Analysis and Alternative Proposal (Possible Vote)** | | D. Michelsen | | 11:00 a.m. |
| 10. | | Working Group (WG) and Task Force (TF) Reports   * Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group Update * Texas Standard Electronic Transaction (Texas SET) Working Group Update   + **Proposed 2016 Test Flight Schedule (Vote)** * MarkeTrak Task Force (MTTF) Update   + **RMGRR133, Inadvertent Gain Valid Reject Reasons (Vote)** * Retail Market Training Task Force (RMTTF) Update | | I. Durham  D. Rehfeldt  S. Wiegand  S. Wiegand | | 11:15 a.m.  11:25 a.m.  11:40 a.m.  11:50 a.m. |
|  | | * Advanced Metering Working Group (AMWG) Update | | J. Schatz | | 12:00 p.m. |
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| 11. | | ERCOT Updates | |  | | 12:10 p.m. |
|  | | * Retail Price Responsive/Demand Response Update * Concept: Allow AMS data submittals to be utilized for Settlement of Non-Modeled Generators (Distributed Generators registered with ERCOT for Settlements) | | P. Wattles/ C. Raish  R. Roberts | |  |
|  | | * Flight 1015 Schedule * Inadvertent Gain Statistics Reporting * Q2 2015 Performance Measures Report * Legacy Tool Retirement Update * IT Incident Report   + Unplanned Outage on 9/20/15, Rollover to Alternate and Release 5 | | D. Michelsen  D. Michelsen  ERCOT  A.Smallwood  D. Pagliai | |  |
| 12. | | Emerging Issues/Critical Upcoming Events/Other Business | |  | | 12:35 p.m. |
|  | | * Outreach and posting of REP Postcard name and 1 (800) number to ERCOT website * October 6, 2015 - IDR Meter Required Workshop VI | | ERCOT  K. Scott | |  |
|  | | * October 16, 2015 – Joint RMS/WMS Workshop II: Improving 3rd Party Access to Smart Meter Texas (SMT) * October 20, 2015, 1:30pm – RMS Leadership re RMS 2015 Goals and Structural Review * October 21-22, 2015- Oncor REP Appreciation Event and Workshop | | K. Scott  K. Scott  Oncor | |  |
|  | | Adjourn | |  | | 12:45 p.m. |
|  | | Future Meetings   * November 3, 2015 * December 1, 2015 | |  | |  |
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| Open Action Items | | Responsible Party | | Comments/Closed | | |
| *Approve TDTMS Scope and Leadership* | | *RMS* | | *9/1/2015* | | |
| *Approve RMS Procedures* | | *RMS* | | *9/1/2015* | | |
| *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. |