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 MeetingsCommercial Operations Subcommittee (COPS) Update  | K. ScottJ. 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. RehfeldtS. WiegandS. 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. RaishR. 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. MichelsenD. MichelsenERCOTA.SmallwoodD. 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
 | ERCOTK. 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. ScottOncor |  |
|  | 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.  |