## RMS Leadership re RMS 2015 Goals and Structural Review

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| **October 20, 2015 01:30 PM** (following TX SET) |
| ERCOT Austin  Room 168  7620 Metro Center Dr.  Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 620 627 301  Meeting password: Leadership |

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| **1.** | **Antitrust Admonition** | **K. Scott** | | **1:30 p.m.** | |
| **2.** | **Introductions/Roll Call** | **All** | |  | |
| **3.** | **Review 2015 Goals and the Alignment of Goals with RMS Accomplishments to date (see key document)** | **K. Scott** | | **1:45 p.m.** | |
| **4.** | **Structural Review (Meetings/Frequency/Working Group/Taskforces) going into 2016**  \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***15-Minute Break**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* | **All** | | **2:30 p.m.**  **3:00 p.m.** | |
| **5.** | **As 2015 Leadership, are you receiving what is needed to efficiently conduct meetings?**   * **Scheduling Meeting room/WebEx conference/information** * **Providing Agendas to the Market with 7-Day Notice** * **Posting of Agenda and Meeting Key Documents** * **Receiving Subject Matter Expert’s participation and/or responses to follow-up action items.** | | **All** | | **3:15 p.m.** |
| **6.** | **2016 Leadership?** | **K. Scott** | | **4:00 pm** | |
| **7.** | **Action Items/Next Steps**? | **K. Scott** | | **4:30 pm** | |
| **8.** | **Adjourn** | **K. Scott** | | **4:45 p.m.** | |