## RMS Leadership re RMS 2015 Goals and Structural Review

|  |
| --- |
| **October 20, 201501:30 PM** (following TX SET)  |
| ERCOT AustinRoom 1687620 Metro Center Dr.Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 620 627 301Meeting password: Leadership |

|  |  |  |  |
| --- | --- | --- | --- |
| **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.** |