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, November 3, 2015 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 299 363 138

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)** * **October 6, 2015**
 | K. Scott | 9:40 a.m.  |
| 4.  | Technical Advisory Committee (TAC) Update | K. Scott | 9:45 a.m.  |
|  | * RMS Member Responsibilities
 | S. Clifton | 9:55 a.m.  |
| 5.  | 2015 RMS Goals Review and Year End Status | K. Scott  | 10:05 a.m.  |
| 6. | Commercial Operations Subcommittee (COPS) Update | J. Schatz | 10:15 a.m.  |
| 7. | **RMS Procedures (Vote)**  | K. Scott | 10:20 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 | 10:25 a.m.  |
| 9. | **Review of RMS Reports and Impact Analysis** |   |   |
|  | * **RMGRR133, Clarification of Inadvertent Gain Valid Reject Reason (Vote)**
 | M. Jones  | 10:35 a.m. |
| 10. | **SCR786, Retail Test Environment (Possible Vote)** | D. Michelsen | 10:45 a.m.  |
| 11.  | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group Update * **TDTMS Leadership (Vote)**
 | J. Lee | 10:55 a.m.  |
|  | * **Chair: Isabelle Durham, CenterPoint Energy**
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|  | * **Vice Chair(s): Monica Jones, Reliant Energy and Jim Lee, AEP Service Corporation**
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|  | * **TDTMS Scope (Vote)**
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| 12. | Texas Standard Electronic Transaction (Texas SET) Working Group Update | D. Rehfeldt | 11:10 a.m.  |
|  | * **Texas Market Test Plan (Possible Vote)**
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| 13. | Advanced Metering Working Group (AMWG) Update | J. Schatz | 11:25 a.m.  |
|  | * **SMT Change Requests Implementation Cost Estimates (Vote)**
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|  | * **AMWG Change Requests 2015-033 RMS Approved on 3/3/2015**
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| 14. | Retail Market Training Task Force (RMTTF) Update | T. Fernandez | 11:35 a.m.  |
| 15. | ERCOT Updates | ERCOT | 11:45 a.m.  |
|  | * Flight 1015 Schedule
 | D. Michelsen |  |
|  | * Inadvertent Gain Statistics Reporting
 | D. Michelsen |  |
|  | * IT Incident Report
 | D. Pagliai |  |
|  | * Legacy Tool Retirement Update
 | D. Pagliai  |  |
| 16. | Emerging Issues/Critical Upcoming Events/Other Business |  K. Scott | 12:00 p.m.  |
|  | * NPRR740, Retail Clarification and Cleanup
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|  | * IDR Meter Required Workshop VI Update
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|  | * Joint RMS/WMS Workshop II: Improving 3rd Party Access to Smart Meter Texas (SMT) Update
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|  | * RMS Meeting Schedule: December 2015
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|  | Adjourn |  | 12:15 p.m. |
|  | Future Meetings * December 1, 2015
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| Open Action Items  | Responsible Party | Assignment Date |
| *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.  |