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

**Wednesday, December 9, 2015 / 1:00 p.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 291 235 178

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 | | 1:00 p.m. |
| 2. | | Agenda Review and Roll Call | | K. Scott | | 1:05 p.m. |
| 3. | | **RMS Meeting Minutes (Vote)**   * **November 3, 2015** | | K. Scott | | 1:10 p.m. |
| 4. | | Technical Advisory Committee (TAC) Update | | K. Scott | | 1:15 p.m. |
| 5. | | Commercial Operations Subcommittee (COPS) Update | | J. Schatz | | 1:25 p.m. |
| 6. | | **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 | | 1:35 p.m. |
|  | | * NPRR740, Retail Clarification and Cleanup | |  | |  |
| 7. | | Texas Standard Electronic Transaction (Texas SET) Working Group Update | | D. Rehfeldt | | 1:50 p.m. |
| 8. | | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group Update   * **2016 Draft Retail SLA (Possible vote)** | | M. Jones | | 2:00 p.m. |
|  | | * **TDTMS Procedures (Possible Vote)** | |  | |  |
|  | | * **TDTMS Implementation Guide (Possible vote)** | |  | |  |
| 9. | | MarkeTrak Task Force (MTTF) Update | | S. Wiegand | | 2:30 p.m. |
|  | | * **Disband MTTF (Vote)** | |  | |  |
| 10. | | Retail Market Training Task Force (RMTTF) Update | | S. Wiegand | | 2:45 p.m. |
| 11. | | Advanced Metering Working Group (AMWG) Update | | J. Schatz | | 2:55 p.m. |
| 12. | | ERCOT Updates | | ERCOT | | 3:05 p.m. |
|  | | * Third Quarter Performance Metrics | | D. Michelsen | |  |
|  | | * Flight 1015 Complete and Year End Summary | | D. Michelsen | |  |
|  | | * Inadvertent Gain Statistics Reporting | | D. Michelsen | |  |
|  | | * IT Incident Report | | D. Pagliai | |  |
|  | | * Legacy Tool Retirement Update | | D. Pagliai | |  |
|  | | * RMGRR126 Schedule Implementation Change | | T. Anderson | |  |
| 13. | | Emerging Issues/Critical Upcoming Events/Other Business | | K. Scott | | 3:35 p.m. |
|  | | * 2016 Leadership | |  | |  |
|  | | Adjourn | |  | | 3:45 p.m. |
|  | | Future Meetings   * January 5, 2016 | |  | |  |
|  | |  | |  | |  |
| Open Action Items | | Responsible Party | | Assignment Date | | |
| *Switch Hold Process* | | *TDTMS/MTTF/RMTTF* | | *11/3/2015* | | |
| *NPRR711/ IDR Meter Required Workshop VII* | | *RMS* | | *10/06/2015* | | |
| *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. |