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
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| 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)**
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|  | * **TDTMS Implementation Guide (Possible vote)**
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| 9. | MarkeTrak Task Force (MTTF) Update  | S. Wiegand | 2:30 p.m.  |
|  | * **Disband MTTF (Vote)**
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| 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
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|  | Adjourn |  | 3:45 p.m. |
|  | Future Meetings * January 5, 2016
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| 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.  |