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, February 2, 2016 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 620 586 205

Meeting password: RMS123

(**Note**: When logging into WebEx, please make note of your Personal Identification Number (PIN)

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| 1. | Antitrust Admonition | ERCOT | 9:30 a.m. |
| 2. | Introduction of 2016 RMS Membership | ERCOT | 9:35 a.m.  |
| 3.  | **Election of 2016 RMS Chair and Vice Chair (Vote)** | ERCOT | 9:40 a.m.  |
| 4.  | Agenda Review and Roll Call | RMS Chair | 9:50 a.m.  |
| 5.  | **RMS Meeting Minutes (Vote)** * **December 9, 2015**
 | RMS Chair | 9:55 a.m.  |
| 6.  | Technical Advisory Committee (TAC) Update* 2016 RMS Goals Discussion
 | RMS Chair | 10:00 a.m.  |
| 7. | **Confirmation of 2016 RMS Working Group/ Task Force Leadership (Vote)**  | RMS Chair  | 10:15 a.m. |
|  | **Advanced Metering Working Group (AMWG)** |  |  |
|  | * **Co-Chairs: Esther Kent, CenterPoint Energy and John Schatz, TXU Energy**
 |  |  |
|  | **Texas Data Transport and MarkeTrak Systems (TDTMS)**  |  |  |
|  | * **Chair: Jim Lee, AEP**
* **Vice Chair: Monica Jones, NRG**
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|  | **Texas Standard Electronic Transaction (Texas SET) Working Group**  |  |  |
|  | * **Chair: Diana Rehfeldt, TNMP**
* **Vice Chair: Kyle Patrick, NRG**
 |  |  |
|  | **Retail Market Training Task Force (RMTTF)**  |  |  |
|  | * **Co-Chairs: Tomas, Fernandez, NRG; Debbie McKeever, Oncor; Sheri Wiegand, TXU Energy**
 |  |  |
| 8.  | Commercial Operations Subcommittee (COPS) Update | J. Schatz | 10:25 a.m.  |
| 9.  | Revision Requests Tabled at RMS or PRS  |   | 10:35 a.m.  |
|  | * **NPRR711, Increase the Interval Data Recorder Meter Mandatory Install Requirements from 700 kW/kVA to 1.5 MW/MVA (Vote)**
 | K. Scott  |  |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process
 | T. Burke |  |
| 10. | Texas SET Working Group Update | D. Rehfeldt | 11:35 a.m.  |
|  | * **Texas Market Test Plan (Vote)**
 |  |  |
| 11. | TDTMS Working Group Update | J. Lee | 11:50 a.m.  |
| 12. | RMTTF Update | T. Fernandez | 12:00 p.m.  |
| 13. | AMWG Update | J. Schatz | 12:10 p.m.  |
| 14. | MarkeTrak Task Force (MTTF) 2015 Accomplishments | S. Wiegand | 12:20 p.m.  |
| 15. | ERCOT Updates | ERCOT | 12:25 p.m.  |
|  | * Inadvertent Gain Statistics Reporting
 | D. Michelsen |  |
|  | * IT Incident Report
 | D. Pagliai |  |
|  | * Unplanned Outage on December 30, 2015
 |  |  |
|  | * Discussion of RMGRR134 and NPRR753, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators
 | D. Tucker |  |
| 16. | Emerging Issues/Critical Upcoming Events/Other Business |  K. Scott | 12:45 p.m.  |
|  | * Oncor’s Unplanned Outage Update
 |  |  |
|  | * Friday, January 8, 2016 at 4:35 p.m.
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|  | * Sharyland Utilities Market Discussion
 |  |  |
|  | * CIS Conversion Update
* January 11-12, 2016 Service Order Processing Issue
 |  |  |
|  | * CNP’s Online LOA Usage Request Functionality in CRIP
 | J. Hudson |   |
|  | Adjourn |  |  1:10 p.m.  |
|  | Future Meetings * March 1, 2016
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|  |  |  |  |
| Open Action Items  | Responsible Party | Assignment Date |
| *Switch Hold Process*  | *TDTMS/RMTTF* | *11/03/2015* |
| *NPRR711/ IDR Meter Required Workshop VII* | *RMS* | *10/06/2015* |
| *Meter Data Flow Issues* | *COPS/RMS/PWG/AMWG* | *08/04/2015* |

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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.  |