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** | |  | |  |
|  | | **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. | |  | |  |
|  | | * 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 | |  | |  |
|  | |  | |  | |  |
| 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. |