Retail Market Subcommittee (RMS) Meeting Agenda

<http://www.ercot.com/calendar/2016/6/7/77535-RMS>

ERCOT Austin / 7620 Metro Center Drive / Austin, Texas 78744

**Tuesday, June 7, 2016 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 628 340 006

Meeting password: RMS123

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

|  |  |  |  |
| --- | --- | --- | --- |
| 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)** * **May 3, 2016**
 | K. Scott |  9:40 a.m.  |
| 4.  | Technical Advisory Committee (TAC) Update | K. Scott |  9:45 a.m.  |
| 5.  | Commercial Operations Subcommittee (COPS) Update | J. Schatz |  9:55 a.m.  |
| 6.  | Revision Requests Tabled at RMS  |   |   |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process
 | K. Scott | 10:05 a.m.  |
| 7. | **NPRR753, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)** | K. Scott | 10:10 a.m.  |
|  8.  | **RMGRR134, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)**  | ERCOT  | 10:15 a.m.  |
|  9.  | **RMGRR138, Revision to Oncor’s Requirement for REPs to Send Prepay ESI ID Lists (Vote)**  | C. Rowley  | 10:25 a.m.  |
|  10. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:40 a.m.  |
|  | * **NPRR771, Clarifications to New ESI ID Creation Process (Vote)**
 |  |  |
|  | * **NPRR778, Modifications to Date Change and Cancellation Evaluation Window (Vote)**
 |  |  |
|  | * **RMGR139, Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window (Vote)**
 |  |  |
|  | * **RMGRR140, Efficiencies for Acquisition Transfer Process (Vote)**
 |  |  |
|  | * **RMGRR141, Clarifying Procedures for Market Participants During an Extended Unplanned System Outage (Vote)**
 |  |  |
| 11. | Advanced Metering Working Group (AMWG) | J. Schatz | 11:00 a.m.  |
| 12. | Retail Market Training Task Force (RMTTF)  | D. McKeever | 11:10 a.m.  |
| 13. | EFL Renewable Content Calculator | N. Bonskowski | 11:20 a.m.  |
| 14. | ERCOT Updates |  | 12:05 p.m.  |
|  | * Flight Update
 | ERCOT  |  |
|  | * Inadvertent Gain Statistics Reporting
 | ERCOT |  |
|  | * IT Incident Report
 | D. Pagliai |  |
| 15. | Emerging Issues/Critical Upcoming Events/Other Business | K. Scott | 12:15 p. m.  |
|  | * REP Contact List Requests
 | K. Patrick |  |
|  | * Data Workshop Update
 | M. Ruane  |  |
|  | * ERCOT and SMT AMS Data Processes Workshop Update
 | M. Ruane  |  |
|  | * No Report
 | K. Scott |  |
|  | * Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group
 |  |  |
|  | Adjourn |  | 12:30 p.m.  |
|  | Future Meetings * August 2, 2016
 |  |   |
|  |  |  |  |
| Open Action Items  | Responsible Party | Assignment Date |
| *Switch Hold Process*  | *TDTMS/RMTTF* | *11/03/2015* |
| *Meter Data Flow Issues* | *COPS/RMS/PWG/AMWG* | *08/04/2015* |
| *Retail Market Guide; Section 7.10, Procedures for Unplanned System Outages*  | *Texas SET WG*  | *03/01/2016* |

|  |  |
| --- | --- |
|  | *PUCT Open Project List – Specific Retail/RMS Impact*  |
|  | **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.  |
|  | **42786 –** Review of Advanced Metering System Web Portals  |
|  | **45540 –** Designation of Electric Providers of Last Resort for 2017-2018 Pursuant to 16 Texas Admin. Code §25.43 and Submission of LSP EFLs |
|  | *PUCT Open Project List – Related Administrative Projects*  |
|  | **36141** – Quarterly Performance Measures for the Retail Electric Market (See filing requirements for reporting Pursuant to P.U.C. Subst. R. 25.88) |
|  | **44989 –** Rule Review Plan of PUC Rules Pursuant to the Administrative Procedures Act §2001.039 for Fiscal Years 2016-2019 |
|  | **45571** – Retail Electric Providers (REP) Annual Reports for 2015 and Semi-Annual Reports for 2016  |