AGENDA

Retail Market Subcommittee (RMS) Meeting

<http://www.ercot.com/calendar/2016/8/2/77543-RMS>

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

**Tuesday, August 2, 2016 / 9:30 a.m.**

<http://ercot.webex.com>

Teleconference: 1-877-668-4493

Meeting number: 626 708 267

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 |  9:30 a.m. |  |
|  2.  | Agenda Review and Roll Call | K. Scott |  9:35 a.m.  |  |
|  3.  | **RMS Meeting Minutes (Vote)** * **June 7, 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 | 10:00 a.m.  |  |
|  6. | Revision Requests Tabled at RMS | K. Scott | 10:10 a.m. |  |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process
 |  |  |  |
|  | * **RMGRR134, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)**
 |  |  |  |
|  7. | Revision Requests Tabled at PRS, Referred to RMS | K. Scott | 10:20 a.m. |  |
|  | * **NPRR753, Allow AMS Data Submittal Process for TDSP-Read Non-Modeled Generators (Vote)**
 |  |  |  |
|  | * **NPRR772, Clarification of Process for Transmission Outages Related to a Service Disconnection Request for a Generation Resource (Vote)**
 |  |  |  |
|  8. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:30 a.m.  |  |
|  | * **NPRR778, Modifications to Date Change and Cancellation Evaluation Window (Vote)**
 |  |  |  |
|  | * **RMGRR139, 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)**
 |  |  |  |
|  | * **TX SET Change Control 804: Add a new SAC04 code of "MSC056" for Deferred Cost Recovery Charge (Vote)**
 | K. Thurman |  |  |
|  9. | Advanced Metering Working Group (AMWG)* **Advanced Metering Working Group Procedures (Vote)**
 | J. Schatz | 10:50 a.m.  |  |
|  | * **Advanced Metering Working Group (AMWG) Change Request Form (Vote)**
 |  |  |  |
| 10.  | Texas Data Transport and MarkeTrak Systems Working Group (TDTMS) | M. Jones | 11:00 a.m |  |
|  | * **Retail Market IT Services Service Level Agreement (SLA) Revisions (Vote)**
 | D. Pagliai |  |  |
| 11. | Retail Market Training Task Force (RMTTF) | D. McKeever | 11:10 a.m.  |  |
| 12. | July 19, 2016 and July 22, 2016 Retail Outage Report | D. Pagliai | 11:20 a.m. |  |
| 13. | ERCOT Updates |  | 11:30 a.m.  |  |
|  | * IT Incident Report
 | D. Pagliai |  |  |
|  | * Flight 0616 Update
 | ERCOT  |  |  |
|  | * Inadvertent Gain Statistics Reporting
 | ERCOT |  |  |
|  | * Q2 2016 Performance Measures Reporting
 | ERCOT |  |  |
| 14. | 2016 Price Responsive Load/Retail Demand Response Snapshot Request | K. Farley | 11:50 p.m. |  |
| 15. | Market Continuity WG Assignments Discussion |  | 12:00 p.m. |  |
| 16. | Emerging Issues/Critical Upcoming Events/Other Business |  | 12:15 p. m.  |  |
|  | * TNMP Weather Moratorium/DNP August Update
 | TNMP |  |  |
|  | * Joint TDSP Standardized REP Contact List
 | CRs/TDSPs |  |  |
|  | * SMT AMS Data Workshop Update
 | M. Ruane  |  |  |
|  | * Reminder (Save the Date):
 |  |  |  |
|  | * + **08/23/16:** ERCOT and SMT AMS Data Processes Follow-up Workshop III at 1:00 PM following the AMWG meeting
 | K. Scott |  |  |
|  | * + **09/15/16:** AEP’s Competitive Retailer Workshop
 | J. Lee |  |  |
|  | * Annual TAC/TAC Subcommittee Structural and Procedural Review
 | K. Scott |  |  |
|  | * Possible Meeting Schedule Changes (9/6 and 10/4)
 | K. Scott |  |  |
|  | ---LUNCH--- |  |  |  |
| 17. | Sharyland System-Wide Rates Operational Review Discussion |  |  1:30 p.m. |  |
|  | Adjourn |  |  3:30 p.m.  |  |
|  | Future Meetings * September 6, 2016
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|  |  |  |  |  |
| Open Action Items  | Responsible Party | Assignment Date | Complete |
| *Switch Hold Process*  | *TDTMS/RMTTF* | *11/03/2015* | *RMGRR136 – Approved 5/26/16 – Implemented 6/1/16 (8/2/16)*  |
| *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* | *RMGRR141 included into this 8/2/16 agenda*  |

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|  | *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  |