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 | | |  | |  | |  |
|  | |  | | |  | |  | |  |
| 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 |