**AGENDA**

Retail Market Subcommittee (RMS) Meeting

[**http://www.ercot.com/calendar/2016/9/13/102835-RMS**](http://www.ercot.com/calendar/2016/9/13/102835-RMS)

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

**Tuesday, September 13, 2016 / 9:30 a.m.**

[**http://ercot.webex.com**](http://ercot.webex.com)

Teleconference: 1-877-668-4493

Meeting number: 620 107 161

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 | K. Scott |  9:35 a.m.  |  |
|  3.  | **RMS Meeting Minutes (Vote)** * **August 2, 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. | **NPRR796, Extended Character Set Clean Up (Vote)** | K. Scott | 10:15 a.m. |  |
|  7. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:25 a.m.  |  |
|  | * **NPRR772, Clarification of Process for Transmission Outages Related to a Service Disconnection Request for a Generation Resource (Vote)**
 |  |  |  |
|  | * **2017 Flight Schedule (Vote)**
 | K. Thurman |  |  |
|  | * **Change Control 2016-804, Implementation Guide Redlines/Changes (Vote)**
 | K. Thurman |  |  |
|  8. | Advanced Metering Working Group (AMWG) | J. Schatz | 11:00 a.m.  |  |
|  9.  | Texas Data Transport and MarkeTrak Systems Working Group (TDTMS) | J. Lee | 11:10 a.m. |  |
|  10. | Retail Market Training Task Force (RMTTF) | S. Wiegand | 11:20 a.m.  |  |
|  11. | ERCOT Updates | ERCOT | 11:30 a.m. |  |
|  | * IT Incident Report
* Flight Update
* Inadvertent Gain Statistics Reporting
* Q2 2016 Performance Measures Reporting
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| 12. | ERCOT and SMT AMS Data Workshop III Update | M. Ruane | 11:45 a.m. |  |
| 13. | 2016 RMS Goals & Subcommittee Structural Review | K. Scott | 11:50 a.m. |  |
| 14. | Review 2017 RMS Meeting Dates | K. Scott | 12:00 a.m. |  |
| 15. | Emerging Issues/Critical Upcoming Events/Other Business |  | 12:10 p.m.  |  |
|  | * Preliminary Discussion: Market Notice Request (Standardize approved TDSP Rate Rider and DSC revisions)
 | R. Zerwas |  |  |
|  | * Save the Date: AEP REP Workshop on 9/15
 | J. Lee |  |  |
|  | * Save the Date: Oncor REP Appreciation Event and Workshop 10/24-10/25
 | D. McKeever |  |  |
|  | * Update Open Action Items and PUCT Projects List
 | RMS Leadership |  |  |
|  16. | Revision Requests Tabled at RMS | K. Scott | 12:20 p.m. |  |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process
 |  |  |  |
|  | Adjourn |  | 12:30 p.m.  |  |
|  | Future Meetings * November 1, 2016
* December 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 the 8/2/16 agenda – Approved by TAC on 8/25 with scheduled implementation date of 9/6/16* |
| *Retail Market Continuity* | *Texas SET WG/TDTMS/AMWG* | *06/08/2016* |  |

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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 |
|  | **45625–** Rulemaking Relating to the Use of Hand-Held Devices for Retail Electric Customer Enrollment |
|  | **45730 –** Project to Evaluate the Power to Choose Website |
|  | **45927–** Rulemaking Regarding Emergency Response Service |
|  | **46204–** Rulemaking Regarding Third Party Authorization to Access Smart Meter Texas Data |
|  | **46206–** Rulemaking regarding Governance, Performance, and Funding of Smart Meter Texas |
|  | *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  |