**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 | | |  | |  |  | |
| 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 |