**Agenda**

**ERCOT Retail Market Subcommittee (RMS) Meeting Agenda**

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

**Tuesday, November 1, 2016 / 9:30 a.m.**

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

Meeting Number: 621 753 684

Meeting Password: RMS123

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | K. Scott |  9:30 a.m. |
|  2. | Agenda Review | K. Scott |  9:35 a.m.  |
|  3.  | **Approval of RMS Meeting Minutes (Vote)*** September 13, 2016
 | K. Scott |  9:40 a.m.  |
|  4. | Proposed Revision Request Process Changes and Incorporation of Other Binding Documents into Protocols/Guides – Next Steps | L. Butterfield |  9:50 a.m. |
|  5. | Technical Advisory Committee (TAC) Update  | K. Scott | 10:00 a.m.  |
|  | * Retail Market Continuity Discussion
 | ERCOT and RMS Leadership | 10:30 a.m. |
|  6. | Commercial Operations Subcommittee (COPS) Update | J. Schatz | 10:45 a.m. |
|  7.  | ERCOT Updates | ERCOT | 10:50 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * IAG/IAL Report
 | D. Michelsen |  |
|  8. | New PRS Referrals*No Referrals from October 13, 2016 PRS Meeting* |  |  |
|  9. | Revision Requests Tabled at PRS, Previously Referred to RMS* **NPRR796, Extended Character Set Clean Up (Vote)**
 | K. Scott | 11:00 a.m. |
| 10. | Revision Requests Tabled at RMS* RMGRR132, NOIE Disconnect and Reconnect Process (Possible Vote)
 | K. Scott | 11:10 a.m. |
| 11.  | Advanced Metering Working Group (AMWG) | J. Schatz | 11:20 a.m.  |
| 12. | Retail Market Training Task Force (RMTTF) | T. Fernandez | 11:30 a.m.  |
| 13. | Texas Data Transport and Marketrak Systems Working Group (TDTMS) | J. Lee | 11:40 a.m. |
| 14. | Texas Standard Electronic Transaction Working Group (Texas SET) | D. Rehfeldt | 11:50 a.m. |
| 15. | Other Business | K. Scott | 12:00 p.m.  |
|  | * Review of Open Action Items
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|  | * Working Group and Task Force Goals Review
	+ Present to December RMS
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|  | * 2017 ERCOT Membership/Segment Representative Elections
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|  | * December 6, 2016 RMS Meeting
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|  | Adjourn | K. Scott | 12:15 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * December 6, 2016
* January 10, 2017
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| Open Action Items  | Responsible Party | Assignment Date | Complete |
| *Meter Data Flow Issues* | *COPS/RMS/PWG/AMWG* | *08/04/2015* |  |
| *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  |
|  | **45078** – Rulemaking Related to Distributed Generation Interconnection Agreements |
|  | **45540 –** Designation of Electric Providers of Last Resort for 2017-2018Pursuant 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  |