**Agenda**

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

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

**Tuesday, January 10, 2017 / 9:30 a.m.**

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

Meeting Number: 623 073 499

Meeting Password: RMS123

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | ERCOT |  9:30 a.m. |
|  2. | Introduction of 2017 RMS Membership | ERCOT |  9:35 a.m. |
|  3. | **Election of 2017 RMS Chair and Vice Chair (Vote)** | ERCOT |  9:40 a.m. |
|  4. | Agenda Review | RMS Chair |  9:45 a.m.  |
|  5.  | **Approval of RMS Meeting Minutes (Vote)*** November 1, 2016
 | RMS Chair |  9:50 a.m.  |
|  6. | Technical Advisory Committee (TAC) Update | RMS Chair |  9:55 a.m.  |
|  | * 2016 RMS Goals & Accomplishments Report Card
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|  7. | Commercial Operations Subcommittee (COPS) Update | J. Schatz | 10:10 a.m. |
|  8.  | ERCOT Updates | ERCOT | 10:15 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * Inadvertent Gain/Loss Report
 | D. Michelsen |  |
|  | * Retail Project(s) Update
 | T. Anderson |  |
|  | * ERCOT LSE Activity Report & Error Code Updates Associated with NPRR753/RMGRR134
 | R. Roberts |  |
|  9. | New Retail Market Guide Revision Requests | RMS Chair | 11:00 a.m. |
|  | * **RMGRR144, Elimination of REP-Specific Switch Hold Lists**
 |  |  |
| 10. | Revision Requests Tabled at RMS | RMS Chair | 11:10 a.m. |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process (Possible Vote)
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| 11. | New PRS Referrals*No Referrals from December 1, 2016 PRS Meeting* |  |  |
| 12. | Revision Requests Tabled at PRS, Previously Referred to RMS* **NPRR796, Extended Character Set Clean Up (Vote)**
 | RMS Chair | 11:15 a.m. |
| 13.  | Advanced Metering Working Group (AMWG) | J. Schatz | 11:25 a.m.  |
| 14. | Retail Market Training Task Force (RMTTF) | S. Wiegand | 11:35 a.m.  |
| 15. | Texas Data Transport and Marketrak Systems Working Group (TDTMS) | J. Lee | 11:45 a.m. |
| 16. | Texas Standard Electronic Transaction Working Group (Texas SET) | D. Rehfeldt | 11:55 a.m. |
| 17. | 2017 RMS Goals: Preliminary Discussion | RMS Chair | 12:05 p.m. |
| 18. | Other Business | RMS Chair | 12:20 p.m.  |
|  | * Digital Certification Renewal Process Discussion
 | K. Patrick |  |
|  | * Review of Open Action Items
 |  |  |
|  | Adjourn | RMS Chair | 12:30 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * February 7, 2017
* March 28, 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  |