**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 | | |  | |  | |
| 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) | | |  | |  | |
| 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 | | |  | |  | |
| 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 2017-2018  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 |