**Agenda**

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

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

**Tuesday, February 7, 2017 / 9:30 a.m.**

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

Meeting Number: 624 330 801

Meeting Password: RMS

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)*** January 10, 2017
 | K. Scott |  9:40 a.m.  |
|  4. | Technical Advisory Committee (TAC) Update* 2017 RMS Goals Discussion
 | K. Scott |  9:45 a.m.  |
|  5. | Commercial Operations Subcommittee (COPS) Update | M. Trenary | 10:15 a.m. |
|  6. | **Confirmation of 2017 RMS Working Group/Task Force Leadership (Vote)****Advanced Metering Working Group (AMWG)*** **Co-Chair: Esther Kent**
* **Co-Chair: John Schatz**

**Texas Data Transport and MarkeTrak Systems (TDTMS)*** **Chair: Jim Lee**
* **Vice-Chair: Monica Jones**

**Texas Standard Electronic Transaction (Texas SET) Working Group*** **Chair: Diana Rehfeldt**
* **Vice-Chair: Kyle Patrick**

**Retail Market Training Task Force (RMTTF)*** **Co-Chair: Deborah McKeever**
* **Co-Chair: Sheri Wiegand**
* **Co-Chair: Tomas Fernandez**
 | K. Scott | 10:30 a.m. |
|  7. | Texas Standard Electronic Transaction (Texas SET) Working Group | Texas SET Leadership | 10:40 a.m. |
|  8. | **RMGRR144, Elimination of REP-Specific Switch Hold Lists (Vote)** | K. Scott | 10:50 a.m. |
|  9. | New Retail market Guide Revision Requests* **RMGRR145, Appendix for a Mass Customer List (MCL) (Vote)**
 | K. Scott | 11:00 a.m. |
| 10. | Revision Requests Tabled at RMS |  | 11:05 a.m. |
|  | * RMGRR132, NOIE Disconnect and Reconnect Process (Possible Vote)
 | T. Burke |  |
| 11. | New PRS Referrals*No Referrals from January 19, 2017 PRS Meeting* |  |  |
| 12. | Revision Requests Tabled at PRS, Previously Referred to RMS* NPRR796, Extended Character Set Clean Up
 | K. Scott | 11:10 a.m. |
| 13.  | Advanced Metering Working Group (AMWG) | AMWG Leadership | 11:20 a.m.  |
| 14. | Retail Market Training Task Force (RMTTF) | RMTTF Leadership | 11:30 a.m. |
| 15. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | TDTMS Leadership | 11:40 a.m. |
| 16. | ERCOT Updates |  | 11:50 a.m. |
|  | * IT Report
	+ **2017 Retail Market IT Services Service Level Agreement (SLA) (Vote)**
 | D. Pagliai |  |
|  | * Flight Update
* 2016 Q3 Performance Measures Reporting
 | D. Michelsen |  |
|  | * Inadvertent Gain/Loss Report
* Retail Project Announcements
 |  |  |
| 17. | Other Business | K. Scott | 12:10 p.m.  |
|  | * REP & TDSP “Left-in-Hot” Preliminary Discussion
* Review of Open Action Items
 |  |  |
|  | Adjourn | K. Scott | 12:30 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * March 28, 2017
* May 02, 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  |
|  | **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 |
|  | **46721** – Retail Electric Providers (REP) Annual Reports for 2016 and Semi-Annual Reports for 2017  |