**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 2017-2018  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 |
|  | **46721** – Retail Electric Providers (REP) Annual Reports for 2016 and Semi-Annual Reports for 2017 |