**Agenda**

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

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

**Tuesday, March 28, 2017 / 9:30 a.m.**

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

Meeting Number: 622 494 956

Meeting Password: RMS

Teleconference: 1.877.668.4493

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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)**   * February 7, 2017 | | | K. Scott | | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) Update   * **2017 RMS Goals (Vote)** | | | K. Scott | | 9:45 a.m. | |
| 5. | | Commercial Operations Subcommittee (COPS) Update | | | M. Trenary | | 10:05 a.m. | |
| 6. | | Texas Standard Electronic Transaction (Texas SET) Working Group | | | D. Rehfeldt | | 10:20 a.m. | |
| 7. | | New PRS Referrals  *No Referrals from March 9, 2017 PRS Meeting* | | |  | |  | |
| 8. | | Revision Requests Tabled at PRS, Previously Referred to RMS   * **NPRR796, Extended Character Set Clean Up (Vote)** | | | K. Scott | | 10:30 a.m. | |
| 9. | | **Change Control 2017-805 – Special Characters (Vote)**  **Change Control 2017-806 – MOU/EC TDSP Standardization (Vote)** | | | K. Thurman | | 10:35 a.m. | |
| 10. | | **RMGRR145, Appendix for a Mass Customer List (MCL)** | | | K. Scott | | 10:40 a.m. | |
| 11. | | New Retail Market Guide Revision Requests   * **RMGRR146, Retail Market Guide Revision Request Process (Vote)** * **RMGRR147, Stand-Alone Discretionary Meter Tampering Charges (Vote)** | | | K. Scott | | 10:45 a.m. | |
| 12. | | Revision Requests Tabled at RMS | | | T. Burke | | 11:00 a.m. | |
|  | | * RMGRR132, NOIE Disconnect and Reconnect Process (Possible Vote) | | |  | |  | |
| 13. | | Retail Market Training Task Force (RMTTF) | | | D. McKeever | | 11:10 a.m. | |
| 14. | | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | | | J. Lee | | 11:20 a.m. | |
| 15. | | ERCOT Updates | | |  | | 11:30 a.m. | |
|  | | * IT Report | | | D. Pagliai | |  | |
|  | | * Flight Update * Inadvertent Gain/Loss Report | | | D. Michelsen | |  | |
|  | | * 2016 Q4 Performance Measures Reporting | | |  | |  | |
|  | | * MarkeTrak Upgrade & RMGRR134/NPRR753 Production Implementation | | |  | |  | |
|  | | * Price Responsive Load Survey | | | C. Raish | |  | |
|  | | * Digital Certificates Renewal Process | | | L. Angele | |  | |
| 16. | | Other Business | | |  | | 12:10 p.m. | |
|  | | * Left In Hot – Follow-up | | | K. Scott | |  | |
|  | | * Save the Date: Sharyland Utilities REP Workshop   + May 2, 2017 | | | M. Glass | |  | |
|  | | * Review of Open Action Items | | | K. Scott | |  | |
|  | | Adjourn | | | K. Scott | | 12:30 p.m. | |
|  | | Future RMS Meetings | | |  | |  | |
|  | | * May 02, 2017 * June 6, 2017 | | |  | |  | |
| Open Action Items | | Responsible Party | Assignment Date | | Complete | |
| *Retail Market Continuity* | | *Texas SET WG/TDTMS/AMWG* | *06/08/2016* | |  | |

|  |  |
| --- | --- |
|  | *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 |