**AGENDA**

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

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

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

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

Meeting Number: 625 563 903

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)**   * July 19, 2017 | | | K. Scott | | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) & Board Update | | | K. Scott | | 9:45 a.m. | |
|  | | * Working Group and Task Force Review | | |  | |  | |
|  | | * RMS/Working Group/Task Force Schedule Review | | |  | |  | |
|  | | * TAC Strategic Initiatives Updates | | |  | |  | |
|  | | * 2017 RMS Goals and Accomplishments “Mid-Year” Review Report Card | | |  | |  | |
| 5. | | Commercial Operations Subcommittee (COPS) Update | | | M. Trenary | | 10:20 a.m. | |
| 6. | | Texas Standard Electronic Transaction (Texas SET) Working Group | | | D. Rehfeldt | | 10:25 a.m. | |
|  | | * **Texas SET Working Group Procedures (Vote)** | | |  | |  | |
|  | | * **Texas SET Implementation Guide Change Control Process (Vote)** | | |  | |  | |
|  | | * **2018 Flight Schedule (Vote)** | | | D. Michelsen | |  | |
|  | | * **Change Control 2017-807, Update the language in the CW1 Reject Reason in the 814\_09 and 814\_13 transaction to support NPRR778 (Vote)** | | | K. Thurman | |  | |
| 7. | | New PRS Referrals   * **NPRR839, Clarification of ERCOT Forwarding of Consumption and Other Data (Vote)** | | | K. Scott | | 10:35 a.m. | |
| 8. | | Revision Requests Tabled at PRS, Previously Referred to RMS  *No previously referred NPRRs awaiting action from RMS* | | |  | |  | |
| 9. | | Revision Requests Tabled at RMS | | | T. Burke | | 10:40 a.m. | |
|  | | * **RMGRR132, NOIE Disconnect and Reconnect Process (Vote)** | | |  | |  | |
| 10. | | Texas Data Transport and MarkeTrak Systems (TDTMS) | | | J. Lee | | 11:00 a.m. | |
|  | | * **Implementation Schedule for NPRR778 (Vote)** | | |  | |  | |
| 11. | | Advanced Metering Working Group (AMWG) | | | J. Schatz | | 11:10 a.m. | |
| 12. | | Retail Market Training Task Force (RMTTF) | | | S. Wiegand | | 11:20 a.m. | |
| 13. | | ERCOT Updates | | |  | | 11:30 a.m. | |
|  | | * IT Report | | | D. Pagliai | |  | |
|  | | * Digital Certificate Download Process | | |  | |  | |
|  | | * 2018 Retail Market SLA | | |  | |  | |
|  | | * Flight Update | | | D. Michelsen | |  | |
|  | | * Inadvertent Gain/Loss Report | | |  | |  | |
|  | | * ETOD System Update/Testing | | | D. Michelsen/  A. Martinez | |  | |
|  | | * REP Demand Response Survey | | | C. Raish | |  | |
| 14. | | Other Business | | |  | | 12:00 p.m. | |
|  | | * Discuss CNP’s Process for applying Charges for Multiple Unmetered Services on the 810\_02 TX SET | | | K. Scott | |  | |
|  | | * 2017 ERCOT Holiday Schedule | | | M. Ruane | |  | |
|  | | * Review 2018 Meeting Calendar | | | K. Scott | |  | |
|  | | * 2018 RMS and Working Group/Task Force Leadership | | |  | |  | |
|  | | * Review of Open Action Items | | |  | |  | |
|  | | * Reminder: AEP 2017 Competitive Retailer Workshop   + Tuesday, October 10, 2017; 6-9pm   + Wednesday, October 11, 2017; 8:30 a.m. – 3:00 p.m. | | |  | |  | |
|  | | * Save the Date: CenterPoint Energy CR Workshop | | |  | |  | |
|  | | * + November 1, 2017 | | |  | |  | |
|  | | * Discuss December 5, 2017 Meeting | | |  | |  | |
|  | | Adjourn | | | K. Scott | | 12:30 p.m. | |
|  | | Future RMS Meetings | | |  | |  | |
|  | | * November 7, 2017 * December 5, 2017 | | |  | |  | |
| Open Action Items | | Responsible Party | Assignment Date | | Complete | |
| *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 |
|  | **45730 –** Project to Evaluate the Power to Choose Website |
|  | **46204–** Rulemaking Regarding Third Party Authorization to Access Smart Meter Texas Data |
|  | **46206–** Rulemaking Regarding Governance, Performance, and Funding of Smart Meter Texas |
|  | **47261 –** Pursuant to SB1976, July 31 Retail Electric Providers May Opt to Receive the LIDA Matching List |
|  | **47343 –** Rulemaking to Amend Chapter 25 Substantive Rules Relating to the Elimination of the System Benefit Fund |
|  | *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 |