**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
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|  | * RMS/Working Group/Task Force Schedule Review
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|  | * TAC Strategic Initiatives Updates
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|  | * 2017 RMS Goals and Accomplishments “Mid-Year” Review Report Card
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|  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)**
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|  | * **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)**
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| 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.
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|  | * Save the Date: CenterPoint Energy CR Workshop
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|  | * + November 1, 2017
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|  | * Discuss December 5, 2017 Meeting
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|  | 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 2017-2018Pursuant 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  |