**AGENDA**

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

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

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

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

Meeting Number: 622 497 175

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)**   * October 10, 2017 | | | K. Scott | | 9:40 a.m. | |
| 4. | | Technical Advisory Committee (TAC) & Board Update | | | K. Scott | | 9:45 a.m. | |
| 5. | | Commercial Operations Subcommittee (COPS) Update | | | M. Trenary | | 10:15 a.m. | |
| 6. | | Texas Standard Electronic Transaction (Texas SET) Working Group | | | D. Rehfeldt | | 10:25 a.m. | |
| 7. | | New PRS Referrals   * **NPRR850, Market Suspension and Restart (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 (Possible Vote), | | |  | |  | |
| 10. | | **NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages (Vote)** | | | K. Scott | | 10:50 a.m. | |
| 11. | | Texas Data Transport and MarkeTrak Systems (TDTMS) | | | J. Lee | | 11:00 a.m. | |
| 12. | | Advanced Metering Working Group (AMWG) | | | J. Schatz | | 11:10 a.m. | |
| 13. | | Retail Market Training Task Force (RMTTF) | | | T. Fernandez | | 11:20 a.m. | |
| 14. | | ERCOT Updates | | |  | | 11:30 a.m. | |
|  | | * IT Report | | | D. Pagliai | |  | |
|  | | * **2018 Retail SLA (Vote)** | | |  | |  | |
|  | | * Digital Certificate Download Process | | |  | |  | |
|  | | * Flight Update | | | D. Michelsen | |  | |
|  | | * Inadvertent Gain/Loss Report | | |  | |  | |
|  | | * Retail Project(s) Update | | | A. Martinez | |  | |
| 15. | | Other Business | | |  | | 11:50 a.m. | |
|  | | * Discuss CNP’s Process for applying Charges for Multiple Unmetered Services on the 810\_02 TX SET | | | K. Scott | |  | |
|  | | * Review of Open Action Items | | |  | |  | |
|  | | * 2018 ERCOT Membership/Segment Elections | | |  | |  | |
|  | | * Oncor System Conversion Outage   + Conference Call Wednesday, November 8, 2017 @ 11:00 a.m. – 12:00 p.m.   + Dial-in: (832) 445-3194   Toll Free: (866) 310-1577  Conference Code: 2693700 # | | | C. Rowley | |  | |
|  | | * Discuss December 5, 2017 Meeting | | |  | |  | |
|  | | * PUCT/FEMA Update | | | L. Kayser | |  | |
|  | | Adjourn | | | K. Scott | | 12:30 p.m. | |
|  | | Future RMS Meetings | | |  | |  | |
|  | | * December 5, 2017 | | |  | |  | |
| Open Action Items | | Responsible Party | Assignment Date | | Complete | |
| *NPRR850, Market Suspension and Restart* | | *Texas SET WG/TDTMS/AMWG* | *06/08/2016*  *(Updated*  *10/24/17)* | |  | |

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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 |