**AGENDA**

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

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

**Tuesday, January 9, 2018 / 9:30 a.m.**

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

Meeting Number: 626 807 379

Meeting Password: RMS

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | ERCOT Staff |  9:30 a.m. |
|  2. | Membership Introductions |  |  |
|  3. | **Election of 2018 RMS Chair and Vice Chair (Vote)** | ERCOT Staff |  9:35 a.m. |
|  4. | Agenda Review | RMS Chair |  9:40 a.m.  |
|  5.  | **Approval of RMS Meeting Minutes (Vote)*** December 5, 2017
 | RMS Chair |  9:45 a.m.  |
|  6. | TAC & Board Update | RMS Chair |  9:50 a.m. |
|  | * TAC Structural Review Discussion (re: COPS/RMS)
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|  7. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:20 a.m. |
|  8. | New PRS Referrals* **NPRR853, Availability of ERCOT Estimated Interval Meter Data (Vote)**
 | RMS Chair | 10:30 a.m. |
|  9. | Revision Requests Tabled at PRS, Previously Referred to RMS | RMS Chair | 11:00 a.m. |
|  | * NPRR850, Market Suspension and Restart (Possible Vote)
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|  | * NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages (Possible Vote)
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| 10. | Texas Data Transport and MarkeTrak Systems (TDTMS) | J. Lee | 11:20 a.m. |
| 11. | Advanced Metering Working Group (AMWG) | J. Schatz | 11:30 a.m. |
| 12. | Retail Market Training Task Force (RMTTF) | S. Wiegand | 11:40 a.m. |
| 13. | ERCOT Updates |  | 11:50 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * Digital Certificates Download Process Update
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|  | * Flight Update
 | D. Michelsen |  |
|  | * Inadvertent Gain/Loss Report
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|  | * Retail Project(s) Update
 | T. Shimp |  |
|  | * Sharyland/Oncor Transition Update
 | ERCOT |  |
| 14. | 2018 RMS Goals – Preliminary Discussion | RMS Chair | 12:15 p.m. |
| 15. | Other Business |  | 12:25 p.m.  |
|  | * Review of Open Action Items
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|  | * 2018 RMS & Working Group/Task Force Goals
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|  | * 2018 RMS & Working Group/Task Force Leadership
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|  | Adjourn | RMS Chair | 12:30 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * February 6, 2018
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| 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)* |  |
| *CNP’s Process for applying Charges for Multiple Unmetered Services on the 810\_02 TX SET* |  | *11/07/2017* |  |

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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 |
|  | **47472 –** Commission Staff’s Petition to Determine Requirements for Smart Meter Texas |
|  | **47552 –** Issues Related to the Disaster Resulting from Hurricane Harvey |
|  | **47674 –** Petition of Texas Legal Services Center, et al for Emergency Rulemaking to Provide Customer Protection Rules for Continuing Support of Victims of Hurricane Harvey |
|  | **47729 –** Review of Chapter 25, Substantive Rules Applicable to Electric Service Providers Pursuant to the Administrative Procedure Act§2001.039 |
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|  | *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  |