**AGENDA**

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

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

**Tuesday, September 11, 2018 / 9:30 a.m.**

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

Meeting Number: 621 246 210

Meeting Password: RMS

Teleconference: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
|  1. | Antitrust Admonition | ERCOT Staff |  9:30 a.m. |
|  2. | **Election of 2018 RMS Leadership (Vote)** | ERCOT Staff |  |
|  3. | Agenda Review | RMS Chair |   |
|  4. | **Approval of RMS Meeting Minutes (Vote)*** August 14, 2018
 | RMS Chair |  |
|  5. | New PRS Referrals*No referrals from August 16, 2018 PRS Meeting* |  |  |
|  6. | RMS Revision Requests | RMS Chair |  9:45 a.m. |
|  | * **RMGRR155, Related to NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator (Vote)**
 |  |  |
|  7. | Profiling Working Group (PWG) | S. Wiegand | 10:00 a.m. |
|  8. | Revision Requests Tabled at PRS, Previously Referred to RMS | RMS Chair |  |
|  | * NPRR881, Annual Validation Process Revisions (Possible Vote)
 |  |  |
|  9. | Revision Requests Tabled at RMS | RMS Chair |   |
|  | * LPGRR065, Related to NPRR881, Annual Validation Process Revisions (Possible Vote)
 |  |  |
| 10. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:30 a.m. |
|  | * **2019 Flight Schedule V2 (Vote)**
 |  |  |
| 11. | Retail Market Training Task Force (RMTTF) | D. McKeever | 10:40 a.m. |
| 12. | ERCOT Updates |  | 10:50 a.m. |
|  | * IT Report
 | D. Pagliai |  |
|  | * 2018 Price Responsive Load/DR Data Collection
 | M. Patterson |  |
| 13. | Working Group Enhancements (TAC/Subcommittee Structural and Procedural Review) | RMS | 11:10 a.m. |
| 14. | Other Business | RMS Chair | 11:20 a.m.  |
|  | * Joint TDSP Mass Transition System Changes
* Draft NPRR/RMGRR (re: Mass Transition Process)
 |  |  |
|  | * Review RMGRR/OBDRR to move Section 12 of the Retail Market Guide
* CNP’s Rate Class Description Clarification/Follow-Up
 |  |  |
|  | * Oncor Workshop & Other Upcoming Events
 |  |  |
|  | * Review of Open Action Items
 |  |  |
|  |  |  |  |
|  | Adjourn |  | 11:30 a.m. |
|  | Future RMS Meetings |  |  |
|  | * October 16, 2018
* November 6, 2018
 |  |  |
| Open Action Items  | Responsible Party | Assignment Date | Complete |
|  |  |  |  |

|  |  |
| --- | --- |
|  | *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. |
|  | **41061** – Rulemaking Regarding Demand Response in the Electric Reliability Council of Texas (ERCOT) Market |
|  | **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 |
|  | **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 |
|  | **47729 –** Review of Chapter 25, Substantive Rules Applicable to Electric Service Providers Pursuant to the Administrative Procedure Act§2001.039 |
|  |  |
|  | *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 |
|  | **47944** – Retail Electric Providers (REP) Annual Reports for 2016 and Semi-Annual Reports for 2018 |