**AGENDA**

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

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

**Tuesday, October 16, 2018 / 9:30 a.m.**

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

Meeting Number: 625 096 063

Meeting Password: RMS

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | E. Blakey | 9:30 a.m. |
| 2. | Agenda Review | E. Blakey |  |
| 3. | **Approval of RMS Meeting Minutes (Vote)**   * September 11, 2018 | E. Blakey |  |
| 4, | Technical Advisory Committee (TAC) Update | E. Blakey | 9:35 a.m. |
| 5. | New PRS Referrals  *No referrals from September 13, 2018 PRS Meeting* | E. Blakey |  |
| 6. | Revision Requests Tabled at PRS, Referred to RMS  *No previously referred NPRRs awaiting action from RMS* | E. Blakey |  |
| 7. | **RMS Revision Requests (Vote)** | E. Blakey | 9:40 a.m. |
|  | *Language Review* |  |  |
|  | * **RMGRR156, Market Notice Communication Process Clean Up** |  |  |
|  | *Impact Analysis Review* |  |  |
|  | * **RMGRR155, Related to NPRR889, RTF-1 Replace Non-Modeled Generator with Settlement Only Generator** |  |  |
|  | * **LPGRR065, Related to NPRR881, Annual Validation Process Revisions** |  |  |
| 8. | Profiling Working Group (PWG) | S. Wiegand | 10:05 a.m. |
| 9. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | S. Pak | 10:15 a.m. |
| 10. | Retail Market Training Task Force (RMTTF) | T. Fernandez | 10:25 a.m. |
| 11. | Texas Standard Electronic Transaction (Texas SET) Working Group   * Mass Transition Drill | D. Rehfeldt | 10:35 a.m. |
| 12. | ERCOT Updates |  | 11:05 a.m. |
|  | * IT Report | D. Pagliai |  |
|  | * Flight Update | D. Michelsen |  |
|  | * New Flight Track Demonstration Date |  |  |
| 13. | Other Business | E. Blakey | 11:20 a.m. |
|  | * Draft NPRR, Revisions to Mass Transition Processes | M. Ruane |  |
|  | * Draft RMGRR, Related to NPRRxxx, Revisions to Mass Transition Process |  |  |
|  | * Safety Net Process Discussion |  |  |
|  | * CNP-M-A092418 Update | K. Scott |  |
|  | * 2019 Meeting Calendar – RMS/WG/TF | ERCOT Staff |  |
|  | * 2019 Membership/Segment Elections | ERCOT Staff |  |
|  | * Upcoming Events |  |  |
|  | * AEP Texas CR Social and Workshop   October 16 and October 17, 2018  Corpus Christi, Texas  Interval Data Recorder (IDR) Workshop  November 6, 2018  ERCOT – Austin, TX   * CenterPoint Competitive Retailer Workshop   Wednesday, November 14, 2018  Moody Gardens – Galveston, TX |  |  |
|  | * Review of Open Action Items |  |  |
|  | * Review PUCT Open Project Items |  |  |
|  | Adjourn |  | 12:00 p.m. |
|  | Future RMS Meetings |  |  |
|  | * November 6, 2018 * December 4, 2018 |  |  |
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| Open Action Items | Responsible Party | Assignment Date |
| IDR Meter Reads/Settlement Data Availability | RMS | TAC 03/22/2018 |
| Review RMGRR/OBDRR to move Section 12 of the Retail Market Guide | Texas SET Working Group | RMS 09/11/2018 |

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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. |
|  | **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 2017-2018  Pursuant 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 |