**AGENDA**

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

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

**Tuesday, February 5, 2019 / 9:30 a.m.**

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

Meeting Number: 626 412 296

Meeting Password: RMS

Teleconference: 1.877.668.4493

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|  1. | Antitrust Admonition | S. Clifton |  9:30 a.m. |
|  2. | Membership Introductions |  |  |
|  3. | **Election of 2019 RMS Chair and Vice Chair (Vote)** | S. Clifton |  9:35 a.m.  |
|  4. | Agenda Review | RMS Chair |   |
|  5. | **Approval of RMS Meeting Minutes (Vote)*** November 6, 2018
* December 4, 2018
 | RMS Chair |  9:40 a.m.  |
|  6.  | Technical Advisory Committee (TAC) Update | RMS Chair |  9:45 a.m.  |
|  7.  | **Confirmation of 2019 RMS Working Group/Task Force Leadership (Vote)**  | RMS Chair |  9.55 a.m.  |
|  8. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | RMS Chair |  10:00 a.m.  |
|  | *No referrals from January 17, 2019 PRS Meeting*  |  |  |
|  9. | Revision Requests Tabled at PRS, Referred to RMS (Possible Vote)  | RMS Chair |  10:00 a.m.  |
|  | * NPRR900, Protocol Section 14 Language Review
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|  | * NPRR908, Revisions to Mass Transition Processes (Texas SET WG)
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|  10. | Revision Requests Tabled at RMS (Possible Vote)  | RMS Chair |  10:05 a.m.  |
|  | * RMGRR159, Related to NPRR908, Revisions to Mass Transition Process (Texas SET WG)
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|  11. | **RMS Revision Requests (Vote)** | RMS Chair |  10:10 a.m. |
|  | *Language Review (None)* |  |  |
|  | *Impact Analysis Review*  |  |  |
|  | * **RMGRR158, Revisions to Emergency Operating Procedures for Extended Unplanned System Outages**
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|  12. | Texas Standard Electronic Transaction (Texas SET) Working Group | Texas SET Leadership |  10:20 a.m.  |
|  | * **Draft NPRR, Allow Use of 814\_28, Complete Un-executable Transaction for Drop to POLR Switches During a Mass Transition Event (Vote)**
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|  13. | Profile Working Group (PWG) | PWG Leadership |  10:40 a.m. |
|  | * **Draft NPRR, Revisions to Weather Responsiveness Determination Process**
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|  14. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | TDTMS Leadership |  11:00 a.m. |
|  15.  | Retail Market Training Task Force (RMTTF) | RMTTF Leadership |  11:10 a.m.  |
|  16. | ERCOT Updates |  |  11:20 a.m.  |
|  | * IT Report
 | D. Pagliai |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * Retail Projects Update
 | T. Shimp |  |
|  17. | Other Business | RMS Chair |  11:35 a.m.  |
|  | * Mass Transition Testing Workshop II March 5, 2019
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|  | * Summer Preparedness Discussion
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|  | * 2019 RMS Goals
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|  | * Review of Open Action Items
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|  | * Review PUCT Open Project Items
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|  | Adjourn |  |  12:00 p.m.  |
|  | Future RMS Meetings |  |  |
|  | * March 5, 2019
* April 2, 2019
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| Open Action Items  | Responsible Party | Assignment Date |
| Review Flight Timeline for three Flights and provide recommendations for 2020 Flight Schedule  | TX SET WG  | 11/06/2018  |
| Review Release Timeline and provide recommendations  | TX SET WG | 12/04/2018 |

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| ***PUCT Open Project List – Specific Retail/RMS Impact*** |
| **45540 –** Designation of Electric Providers of Last Resort for 2017-2018 Pursuant to 16 Texas Admin. Code §25.43 and Submission of LSP EFLs |
| **47472 –** Commission Staff’s Petition to Determine Requirements for Smart Meter Texas |
| **47552 –** Issues Related to the Disaster Resulting from Hurricane Harvey |
| **48023 –** Rulemaking to Address the Use of Non-Traditional Technologies In Electric Delivery Service |
| **48113 –** Project to Monitor Lubbock Power& Light’s Transition to ERCOT |
| **48316 –** In Reference to SB 1976, By July 31 Retail Electric Providers Must Opt In To Receive The LILA Matching List |
| **48337 –** Rulemaking to Amend 16 Tac 25.45 To Provide for a LILA Opt-In Process |
| **48525 –** Rulemaking to Review 16 Tac 25.130 Relating to Advanced Metering |
| **48551–** Review of Summer 2018 ERCOT Market Performance |
| **49052 –** Project to evaluate the Power to Choose website and methodology of the Scorecard.  |
| ***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) |
| **38353** – Annual Reports by Electric Utilities relating to meter tampering pursuant to §25.126(i)(1). Reports are due April 1st |
| **39410** – Payment Plan Switch-Hold Tracking Reports |
| **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 2017 and Semi-Annual Reports for 2018 |