RMTTF MEETING

Friday, May 03, 2019

9:30 AM

ONCOR

1616 WOODALL RODGERS FRWY

DALLAS, TX 75202

ATTENDING IN PERSON

* SHERI WIEGAND TXU
* KATHY SCOTT CENTERPOINT
* DIANA REHFELDT TNMP
* DEBBIE MCKEEVER ONCOR
* TOMAS FERNANDEZ NRG
* ART DELLER ERCOT
* JIM LEE AEP

CALLING IN

* JORDAN TROUBLEFIELD ERCOT
* CAROLYN REED CENTERPOINT

MEETING NOTES

AGENDA WAS REVIEWED – NO CHANGES MADE

NOTES FOR LAST MONTH WERE REVIIEWED

ONE MINOR CHANGE WAS MADE FOR FILE NAME. CORRECTED NOTES TO BE POSTED TO TODAY’S MEETING PAGE.

ACTION ITEMS FROM LAST MONTH WERE REVIEWED. ALL ACTION ITEMS WERE DONE.

LMS

* IN PROGRESS 268
* COMPLETE 684
* TOTAL 952
* YTD 12 PROGRESS, 45 COMPLETE, 57 TOTAL

RETAIL 101 -

SIGN UPS FOR SEPTEMBER TRAINING IN HOUSTON – MAX ABLE TO ATTEND EACH DAY - 50.

22 RETAIL

18 TX SET

ART TO SEND OUT THE ERCOT REMINDER ABOUT RETAIL TRAINING WEEK OF THE 8TH OF JULY.

SHERI TO SEND OUT THE REMINDER THE WEEK OF JULY 15

TRAINING IN HOUSTON IT IS THE SEPTEMBER 25TH AND 26TH

ON SEPTEMBER 16TH ART WILL GET THE LIST TO KATHY AND ON THE 23RD HE WILL GET HER THE UPDATED LIST. KATHY NEEDS THE LIST OF ATTENDEES TO GIVE TO SECURITY.

REMINDER TO BOOK HOTEL ROOM.

RETAIL 101 TRAINING

ADD IN A SLIDE AFTER 172 THAT HAS OTHER ERCOT TRAINING THAT IS RELEVANT TO RETAIL 101.

THIS SHOULD HELP WITH THOSE QUESTIONS THAT RELATE TO ITEMS OUTSIDE OF RETAIL.

REVISE THE QUESTION ON SLIDE 149 –

REWORD THE QUESTION IF WE KEEP THE SAME ANSWERS.

FOR THE GROUP EXERCISE – KATHY TO GET THE QUESTION ON ONE SLIDE AND THEN ALL THE ANSWER STUFF ON THE NEXT PAGE. LET’S MOVE THE CHECKPOINT QUESTION ON SIDE 103 TO 44 WHICH IS AFTER SHERI’S TRANSACTION PRESENTATION PIECE.

ON SLIDE 104 WILL HAVE THE HINT – SOME OF THE LINES CAN HAVE UP TO 4 DOTS/CHECKS.

SLIDE 107 WILL FOLD INTO 104.

TOMAS WILL DO A TEAM CARD/MATRIX ON LAMINATED SHEET FOR GROUP EXERCISE.

FOR GROUP EXERCISE ALL PRESENTERS WILL WALK AROUND AND HELP THE GROUPS. HELP FACILITATE CONVERSATION.

TOMAS IS GOING TO DO “STAND UP AND SIT DOWN” AND JIM WILL DO “PASS THE MIC”.

REVISIONS TO RETAIL 101

449 STARTED

625 TOTAL

REDUCE EMIL SLIDES

INCREASE MARKETRAK INFO

REVISE THE DATAMART SLIDES

NOVEMBER 6 IN HOUSTON - MARKETRAK IAG COMBINED TRAINING

MASS TRANSITION OUTLINE

INCLUDE ALL RESPONSIBILITIES

MAYBE ADD RESPONSIBILTIY FOR ERCOT TO MANAGE THE MASS TRANSITION DRILL – EXPECTED ANNUALLY.

OPTION TO CHOOSE COMPETITIVE CR WITHOUT PENALTY FROM DEFAULTING CR.

DEFINITIONS - 7.11 AND 7.11.1, CBCI FILE – HOW DOES THE TRANSITION OCCUR…

ADD TO TDSP RESPONSIBILITIES – BEGIN PROCESSING DTP TRANSACTIONS AT 7:00 ON TRANSITION DATE.

ON TRANSITION DATE LEVERAGE TX SET SLIDE.

II – AFTER TRANSITION DATE – SHOW COMPETITIVE SWITCH WITH THE CANCEL COMING IN

iii – DELETE