**AGENDA**

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

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

**Tuesday, August 6, 2019 / 9:30 a.m.**

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

Meeting Number: 629 877 787

Meeting Password: RMS

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | J. Lee | 9:30 a.m. |
| 2. | Agenda Review | J. Lee |  |
| 3. | **Approval of RMS Meeting Minutes (Vote)**   * June 4, 2019 | J. Lee | 9:35 a.m. |
| 4. | Technical Advisory Committee (TAC) Update | J. Lee | 9:40 a.m. |
| 5. | **New Protocol Revision Subcommittee (PRS) Referrals (Vote)** | J. Lee | 9:40 a.m. |
|  | * **NPRR946, Allow TDSPs to Use 814\_28, Complete Un-executable Transactions for 814\_03 Switch Transactions Involved In A Mass Transition Event** | D. Rehfeldt |  |
| 6. | Revision Requests Tabled at PRS, Referred to RMS (Possible Vote) | J. Lee | 9:55 a.m. |
|  | * NPRR933, Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities |  |  |
| 7. | RMS Revision Requests (Vote) | J. Lee | 10:05 a.m. |
|  | *Language Review* |  |  |
|  | * RMGRR161, Clarifications to Content of Notice to Affected Parties of a Mass Transition |  |  |
|  | *Impact Analysis Review (None)* |  |  |
| 8. | Revision Requests Tabled at RMS (Possible Vote) | J. Lee | 10:05 a.m. |
|  | *No Revision Requests tabled* |  |  |
| 9. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:05 a.m. |
| 10. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | K. Patrick | 10:15 a.m. |
| 11. | Retail Market Training Task Force (RMTTF) | D. McKeever | 10:25 a.m. |
| 12. | ERCOT Updates |  | 10:30 a.m. |
|  | * IT Report | D. Pagliai |  |
|  | * Flight Update | D. Michelsen |  |
|  | * Retail Projects Update | S. Jandhyala |  |
| 13. | Other Business | J. Lee | 10:35 a.m. |
|  | * REP/NOIE Demand Response Survey Workshop Update | M. Patterson |  |
|  | * Oncor/AEP Texas Mission-McAllen ESIID Transition Workshop Update |  |  |
|  | * CNP System Change Update | K. Scott |  |
|  | * Annual TAC Subcommittee Structural Review |  |  |
|  | * Review of Open Action Items |  |  |
|  | * Review PUCT Open Project Items |  |  |
|  | * No Report |  |  |
|  | * Profile Working Group (PWG) |  |  |
|  | Adjourn |  | 10:45 a.m. |
|  | Future RMS Meetings |  |  |
|  | * September 10, 2019 * October 1, 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*** |
| **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 |
| **48075 -** Designation of Electric Providers of Last Resort For 2019-2020 Pursuant To 16 Tex. Admin. Code 25.43 and Submission of LSP EFLs |
| **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. |
| **49125** - Review of Issues Relating to Electric Vehicles |
| **49301** - Petition of Oncor Electric Delivery Company LLC, Centerpoint Energy Houston Electric, LLC, and Texas-New Mexico Power Company for Waiver of the Performance Measures Reporting Requirements of 16 TAC § 25.88 |
| **49338 -** Rulemaking on Electric Utility Service Quality |
| **48929 –** Joint Report And Application Of Oncor Electric Delivery Company LLC, Sharyland Distribution & Transmission Services L.L.C., Sharyland Utilities L.P., And Sempra Energy For Regulatory Approvals Under PURA §§ 14.101, 37.154, 39.262 And 39.915 |
| ***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 |
| **49061 -** Retail Electric Provider Annual Reports For 2018 And Semi-Annual Reports For 2019 |