

RMS:

- Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?
 - Scope still valid, no revisions needed at this time.
- Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
 - Open Action Items list is reviewed at each RMS meeting. Clean up is performed where necessary.
- How often does the subcommittee/working group/task force meet and how long are their meetings? Are meetings well attended?
 - RMS meets monthly, typically adjourning by 12pm. We have reached quorum every month with no attendance issues. RMS has cancelled 3 meetings in 2019 due to no voting items – January, April, July.
- Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
 - No, RMS has a unique scope with its focus on Retail issues.
- If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
 - RMS procedures are current and will receive review when needed.
- Is the subcommittee/working group/task force still necessary?
 - Yes.

TXSET:

- Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?
 - Scope still valid, no revisions needed at this time.
- Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
 - TXSET discusses open & ongoing issues on a monthly basis related to EDI transactions.
- How often does the subcommittee/working group/task force meet and how long are their meetings? Are meetings well attended?
 - TXSET meets monthly with good attendance. TXSET typically runs from 9:30a-4p. TXSET and TDTMS are scheduled back to back to promote further attendance from MPs.
- Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
 - No, TXSET has a unique scope which is difficult to share/consolidate with another RMS working group.
- If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
 - TXSET procedures are current and will review when needed.
- Is the subcommittee/working group/task force still necessary?
 - Yes.

TDTMS:

- Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?
 - Scope still valid, no revisions needed at this time.
- Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
 - TDTMS discusses open & ongoing issues on a monthly basis related to MarkeTrak.
- How often does the subcommittee/working group/task force meet and how long are their meetings? Are meetings well attended?
 - TDTMS meets monthly with good attendance. TDTMS typically runs from 9:30a-3:30p. TDTMS and TXSET are scheduled back to back to promote further attendance.
- Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
 - No, TDTMS has a unique scope which is difficult to share/consolidate with another RMS working group.
- If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
 - TDTMS procedures are current and will review when needed.
- Is the subcommittee/working group/task force still necessary?
 - Yes.

RMETF:

- Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?
 - Scope still valid, no revisions needed at this time.
- Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
 - RMETF discusses open & ongoing issues on a monthly basis related to Retail market training.
- How often does the subcommittee/working group/task force meet and how long are their meetings? Are meetings well attended?
 - RMETF meets monthly with good attendance. RMETF typically runs from 9:30a-3:30p.
- Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
 - No, RMETF has a unique scope which is difficult to share/consolidate with another RMS working group.
- If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
 - RMETF procedures are current and will review when needed.
- Is the subcommittee/working group/task force still necessary?
 - Yes.

PWG:

- Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?

- Scope was updated at 9/10/19 RMS meeting, no additional revisions needed at this time.
- Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
 - PWG discusses open & ongoing issues related to Profiling.
- How often does the subcommittee/working group/task force meet and how long are their meetings? Are meetings well attended?
 - PWG meets quarterly with good attendance. It is purposefully scheduled for quarterly due to the reduction in overall profiling issues in the market.
- Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
 - PWG has a unique scope but can be a candidate for consolidation if truly needed. Since PWG only meets 4 times a year, the infrequency helps alleviate an extended use of resources and meeting space by ERCOT and market participants.
- If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
 - PWG will review their procedures at the next scheduled meeting in November.
- Is the subcommittee/working group/task force still necessary?
 - Yes.