**AGENDA**

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

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

**Tuesday, January 7, 2020 / 9:30 a.m.**

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

Meeting Number: 623 446 498

Meeting Password: RMS

Teleconference: 1.877.668.4493

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| 1. | Antitrust Admonition | S. Clifton | 9:30 a.m. |
| 2. | Membership Introductions | S. Clifton |  |
| 3. | **Election of 2020 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 5, 2019 | RMS Chair | 9:40 a.m. |
| 6. | Technical Advisory Committee (TAC) Update | RMS Chair | 9:45 a.m. |
|  | * Summer Assessment Items |  |  |
| 7. | New Protocol Revision Subcommittee (PRS) Referrals (Vote) | RMS Chair | 9:55 a.m. |
|  | * *No referrals from November 13 or December 12, 2019 PRS Meetings* |  |  |
| 8. | Revision Requests Tabled at PRS, Referred to RMS (Possible Vote) | RMS Chair | 9:55 a.m. |
|  | * NPRR933, Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities |  |  |
|  | * NPRR946, Allow TDSPs to Use 814\_28, Complete Un-executable Transactions for 814\_03 Switch Transactions Involved In A Mass Transition Event |  |  |
| 9. | RMS Revision Requests (Vote) | RMS Chair | 10:00 a.m. |
|  | *Language Review (None)* |  |  |
|  | *Impact Analysis Review (None)* |  |  |
| 10. | Revision Requests Tabled at RMS (Possible Vote) | RMS Chair | 10:00 a.m. |
|  | *No Revision Requests tabled* |  |  |
| 11. | ERCOT Updates |  | 10:00 a.m. |
|  | * IT Report | D. Pagliai |  |
|  | * Retail Projects Update | S. Jandhyala |  |
| 12. | Profile Working Group (PWG) | S. Wiegand | 10:15 a.m. |
|  | * PWG Scope/Procedures (Possible Vote) |  |  |
| 13. | Texas Standard Electronic Transaction (Texas SET) Working Group | D. Rehfeldt | 10:30 a.m. |
|  | * **TX SET Change Control 2019-809 - Requesting a new Construction Hold Pending Code (CHP) to the 814\_04 and 814\_05 to help REPs identify the reason for potential delays on a MVI request (Vote)** * **TX SET Change Control 2011-794 - Make the "Unmetered Service Type" found in the REF~PRT segment "Optional" for the TDSP when the information is available at the time the 814\_20 Create transaction is established and communicated to ERCOT (Vote)** | K. Thurman |  |
| 14. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | K. Patrick | 10:45 a.m. |
| 15. | Retail Market Training Task Force (RMTTF) | D. McKeever | 10:55 a.m. |
| 16. | Other Business | RMS Chair | 11:05 a.m. |
|  | * 2020 RMS Goals |  |  |
|  | * Oncor/AEP Texas Mission-McAllen ESIID Transition Update | J. Lee |  |
|  | * CNP System Change Update | K. Scott |  |
|  | * TNMP Placement of Switch Hold Files and Tampering Documentation |  |  |
|  | * Smart Meter Texas 2.0 Update | JDOA |  |
|  | * Review of Open Action Items |  |  |
|  | * Review PUCT Open Project Items |  |  |
|  | Adjourn |  | 11:50 a.m. |
|  | Future RMS Meetings |  |  |
|  | * February 4, 2020 * March 3, 2020 |  |  |

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| Open Action Items | Responsible Party | Assignment Date |
| 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 |
| **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 |
| **49604** - Retail Electric Providers Requests for Low Income Customer Identification Service |
| **49730 -** Filings Under Smart Meter Texas 2.0 Business Requirements |
| **49794 -** Rulemaking for Broker Registrations |
| **49819 -** Rulemaking Relating to Cybersecurity Monitor |
| **49852** - Review of Summer 2019 ERCOT Market Performance |
| ***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 |