**AGENDA**

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

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

**Tuesday, February 4, 2020 / 9:30 a.m.**

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

Meeting Number: 624 638 467

Meeting Password: RMS

Teleconference: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
|  1. | Antitrust Admonition | E. Blakey |  9:30 a.m. |
|  2. | Agenda Review | E. Blakey |   |
|  3. | **Approval of RMS Meeting Minutes (Vote)*** January 7, 2020
 | E. Blakey |  9:35 a.m.  |
|  4.  | Technical Advisory Committee (TAC) Update  | E. Blakey |  9:40 a.m.  |
|  5. | **Confirmation of 2020 RMS Working Group/Task Force Leadership (Vote)** | E. Blakey  |  9:45 a.m.  |
|  6.  | 2019 Goals/Accomplishments  | E. Blakey |  9:50 a.m.  |
|  7.  | **2020 RMS Goals (Vote)**  | E. Blakey |  9:55 a.m.  |
|  8.  | New Protocol Revision Subcommittee (PRS) Referrals (Vote) | E. Blakey |  10:00 a.m.  |
|  | * *No referrals from January 16, 2020 PRS Meeting*
 |   |  |
|  9. | Revision Requests Tabled at PRS, Referred to RMS (Possible Vote)  | E. Blakey |  10:00 a.m.  |
|  | * NPRR933, Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities
 |  |  |
|  10. | ERCOT Updates |  |  10:05 a.m.  |
|  | * IT Report
 | D. Pagliai |  |
|  | * Flight Update
 | D. Michelsen |  |
|  | * NAESB 1.2 TOS Update
 | D. Michelsen |  |
|  | * Retail Projects Update
 | S. Jandhyala |  |
|  | * MIS/ERCOT.com Enhancements
 | A. Lofton |   |
|  11.  | Texas Standard Electronic Transaction (Texas SET) Working Group | Texas SET Leadership  |  10:30 a.m.  |
|  | * Mass Transition Testing Plan and Workshop
 |  |  |
|  12. | Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group | TDTMS Leadership |  10:45 a.m. |
|  | * Market Data Transparency SLA
 |  |  |
|  13. | Retail Market Training Task Force (RMTTF) | RMTTF Leadership |  11:00 a.m.  |
|  14. | Other Business | E. Blakey |  11:10 a.m.  |
|  | * Discussion on Settlement Timeline and Payment Processing
 | M. Ruane  |  |
|  | * CNP System Change Update
 | K. Scott |  |
|  | * CNP Cycle 6 Retract December Rebill issue
 | K. Scott |  |
|  | * Review of Open Action Items
 |  |  |
|  | * Review PUCT Open Project Items
 |  |  |
|  | * No Report
 |  |  |
|  | * Profile Working Group (PWG)
 |  |  |
|  | Adjourn |  |  11:30 a.m.  |
|  | Future RMS Meetings |  |  |
|  | * March 3, 2020
* April 7, 2020
 |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Open Action Items  | Responsible Party | Notes | Assignment Date |
| Review Release Timeline and provide recommendations  | TX SET WG | Update: Anticipated timeline for all requirements 2020, implementation 2021/2022 | 01/07/2020 12/04/2018 |
| TAC Assignment: Summer Assessment ItemsProcess for Summer demand response study | RMS  |  | 01/07/2020 |

|  |
| --- |
| ***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 |