



Date: August 11, 2009
To: ERCOT Board of Directors
From: Mark Bruce, Technical Advisory Committee (TAC) Chair
Subject: Retail Market Guide Revision Request (RMGRR)

Issue for the ERCOT Board of Directors

ERCOT Board of Directors (ERCOT Board) Meeting Date: August 18, 2009

Agenda Item No.: 12c

Issue:

Consideration of the following RMGRR:

- RMGRR079 – Changes to Support Revisions to the Public Utility Commission of Texas (PUCT) Provider of Last Resort (POLR) and Expedited Switch Rules – URGENT

Background/History:

Unless otherwise noted all Market Segments were present for each vote.

- **RMGRR079 – Changes to Support Revisions to the PUCT POLR and Expedited Switch Rules – URGENT [ERCOT].**

Proposed Effective Date: Effective upon ERCOT Board approval and system implementation (see TAC Recommendation Report for specific sections).

CEO Determination: Necessary prior to the Texas Nodal Market Implementation Date.

ERCOT Impact Analysis: Cost and budget impacts captured under Protocol Revision Request (PRR) 819; requirements will be managed under Project 90024_01: POLR Rule and Expedited Switch; no additional full-time equivalents needed; no additional impacts beyond those identified for PRR819; ERCOT business processes will be modified to implement this revision request; no impact on grid operations and practices.

Revision Description: This RMGRR provides that ERCOT shall identify, for 60 days, Electric Service Identifiers (ESI IDs) acquired in a Mass Transition to a POLR so that Customers that switch from the POLR are not charged for an out-of-cycle meter read. This RMGRR also implements changes necessary to expedite the Customer switching process. In addition, this RMGRR provides a means for Market Participants to effectuate Customer rescissions in a timely manner within existing MarkeTrak workflows until further changes to MarkeTrak can be implemented at a future date in order to comply with PUCT Project No. 36536, Rulemaking to Expedite Customer Switch Timelines. Sections were also deleted to comply with Section (p)(3) of P.U.C. SUBST. R. 25.43, POLR.

Procedural History: RMGRR079 was posted on June 29, 2009. On July 1, 2009, RMGRR079 was granted Urgent status via RMS email vote. On July 15, 2009, the Retail Market Subcommittee (RMS) unanimously voted to recommend approval of RMGRR079 as amended by the Reliant Energy Retail Services comments and the MarkeTrak Task Force (MTTF) comments and as revised by RMS. RMS also voted to recommend that RMGRR079 be effective upon ERCOT Board approval of PRR819 with the exception of



the changes to the following sections, which would be effective upon system implementation: Section 7.11.5.2.2, ERCOT, Section 7.11.5.2.3, TDSP, and “Timing/Business Rules for 814_06 Drop Due to Switch/Move-In Request” and “Example for 814_08, Cancel Switch/Move-In/Move-Out/Mass Transition Drop Request” in Appendix D, Transaction Timing Matrix. On August 6, 2009, TAC unanimously voted to recommend approval of RMGRR079 as amended by the July 24, 2009 MTTF comments with an effective date of “Upon ERCOT Board Approval” except for changes to Section 7.11.5.2.2, Section 7.11.5.2.3, and “Timing/Business Rules for 814_06 Drop Due to Switch/Move-In Request” and “Example for 814_08, Cancel Switch/Move-In/Move-Out/Mass Transition Drop Request” in Appendix D, Transaction Timing Matrix, which would be effective upon system implementation.

The TAC Recommendation Report, Impact Analysis, and CEO Revision Request Review for this RMGRR are included in the ERCOT Board meeting materials. In addition, this RMGRR and supporting materials are posted on the ERCOT website at the following link: <http://www.ercot.com/mktrules/guides/retail/rmgrr>.

Key Factors Influencing Issue:

The RMS met, discussed the issues, and submitted a recommendation report to TAC regarding the RMGRR described herein. TAC considered the issues and voted to take action on the RMGRR as described above.

Alternatives:

1. Approve the TAC recommendation on RMGRR079 as described above or as modified by the ERCOT Board;
2. Reject the TAC recommendation on RMGRR079;
3. Defer decision on the TAC recommendation on RMGRR079; or
4. Remand RMGRR079 to TAC with instructions.

Conclusion/Recommendation:

As more specifically described above, TAC recommends that the ERCOT Board approve RMGRR079 as described herein.



ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Electric Reliability Council of Texas, Inc. (ERCOT) Board of Directors (Board) deems it desirable and in ERCOT's best interest to approve RMGRR079, Changes to Support Revisions to the PUCT POLR and Expedited Switch Rules.

THEREFORE be it RESOLVED, that the ERCOT Board hereby approves RMGRR079.

CORPORATE SECRETARY'S CERTIFICATE

I, Michael G. Grable, Corporate Secretary of ERCOT, do hereby certify that, at its August 18, 2009 meeting, the ERCOT Board of Directors passed a motion approving the above Resolution by _____.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2009.

Michael G. Grable
Corporate Secretary