TX SET MEETING Day 1

ERCOT MET Center Room 168

February 18, 2014; 10 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   652 577 437

Meeting Password:  TXset

Audio Dial-In: 1.877.668.4493

Global call-in numbers: <https://ercot.webex.com/ercot/globalcallin.php?serviceType=MC&ED=214078362&tollFree=1>   
Toll-free dialing restrictions: <http://www.webex.com/pdf/tollfree_restrictions.pdf>

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| 1. | | **Antitrust Admonition:** ERCOT strictly prohibits Market Participants and their employees who are participating in ERCOT activities from using their participation in ERCOT activities as a forum for engaging in practices or communications that violate the antitrust laws. The ERCOT Board has approved guidelines for members of ERCOT Committees, Subcommittees and Working Groups to be reviewed and followed by each Market Participant attending ERCOT meetings. If you have not received a copy of these Guidelines, they are available at <http://www.ercot.com/about/governance/index.html>. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.  **Disclaimer:**  All presentations and materials submitted by Market Participants or any other Entity to ERCOT staff for this meeting are received and posted with the acknowledgement that the information will be considered public in accordance with the ERCOT Websites Content Management Operating Procedure. | | | |  | 9:30 a.m. |
| 2. | | Introductions | | Leadership |  |
| 3. | | Last Month Meeting Notes-updates if any | | Leadership |  |
| 4. | | 668NPRR-01 Updates to Texas SET Implementation Guide Process--ERCOT Comments and PRS Review | | Leadership |  |
| 5. | | Texas Standard Electronic Transaction Implementation Guides Change Control Process Review | | Leadership |  |
| 6. | | RMGRR126, Additional ERCOT Validations for Customer Billing Contact Information File—RMS update; ERCOT IA to be revised and returned to RMS in March | | Leadership |  |
| 7. | | RMGRR128,Reinstate Critical Care Status After Resolution of an Inadvertent Gain (Issue 139)--RMS Update—RMS approved | | Leadership |  |
| 8. | | Flight 0215 Update | | ERCOT |  |
| 9. | | Tariff Project 41121--RMG Section 7 Market Processes updates related to TDSP tariff changes effective Jan 2015   * Action items   + TDSPs to verify each TDSP specific information     - DNP meter seal color     - TNMP to verify the tariff language for Self-Selected Switch charges * Safety Net timelines—On Hold | | Leadership |  |
| 10. | | Texas Market Test Plan Review | | Leadership |  |
| 11. | | Texas SET Procedures Document Review | | Leadership |  |

TX SET MEETING Day 2

ERCOT MET Center Room 211

February 19, 2014; 9:30 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   658 366 809

Meeting Password:  TXset

Audio Dial-In: 1.877.668.4493

Global call-in numbers: <https://ercot.webex.com/ercot/globalcallin.php?serviceType=MC&ED=214078362&tollFree=1>   
Toll-free dialing restrictions: <http://www.webex.com/pdf/tollfree_restrictions.pdf>

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| 1. | Antitrust Admonition and Disclaimer | Leadership |  |
| 2. | Introductions | Leadership |  |
| 3. | Overflow from Day 1 | Leadership |  |
| 4. | RMS assignments--Discuss Approach and Requirements   * New Entrant Documentation—Procedures and Documentation Location   + Method used to create ESI IDs   + Method used to create 867\_03 data for unmetered services   + Difference between methods to update Premise Type and POLR Class in ERCOT system   + Cycle assignments for unmetered services   + Data updates required to align with loaded read dates at ERCOT   + Use of TDSP supplemental address field * Add STTF Transition Documents (Lessons Learned) to key documents * Add Master Customer List (MCL) guide back to the Texas SET Guides | Leadership |  |
| 5. | Other Business   * Issue 140--Requesting review of MVOs and how they interact with CSAs—CSA relationship cancelled prior to MVO to CSA completion--NRG update * 2015 Goals updated * Texas SET Release Discussion—On Hold * REP Certification Matrix—Long-term solution—on hold |  |  |
| 6. | Next Meeting Dates   * March 9th RM 168 & 10th RM 211 ERCOT MET Center |  |  |