TX SET MEETING Day 1

ERCOT MET Center Room 168

April 22, 2015; 10 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   657 473 818

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. | | RMS Updates   * **668NPRR-01 Updates to Texas SET Implementation Guide Process**—Remains tabled at TAC to allow voting alignment with the changes made to the Texas SET Procedures and the Texas SET Implementation Guides Change Control Process documents.—**RMS approved both.** * **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms and Conditions Tariff Effective 01/15/2015—Tabled at RMS—**Review RMS corrections and other comments | | Leadership |  |
| 5. | | Flight 0215 Update   * Adhoc Testing and Penny Test Experiences Incurred During Flight 0215 Discussion | | Leadership |  |
| 6. | | Texas Market Test Plan Review   * Review ERCOT updates * Review prior, during and after responsibility Sections * General Document Review | | Leadership |  |

TX SET MEETING Day 2

ERCOT MET Center Room 101

April 23, 2015; 9:30 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   657 592 856

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 | 9:30 AM |
| 2. | Introductions | Leadership |  |
| 3. | Overflow from Day 1 | Leadership |  |
| 4. | RMS assignments--Discuss Approach and Requirements   * New Entrant Documentation—Procedures and Documentation Location * Add Master Customer List (MCL) guide back to the Texas SET Guides | Leadership |  |
| 5. | Other Business   * Discussion items on hold * Texas SET Release Discussion * REP Certification Matrix—Long-term solution * RMG Safety Net timing |  |  |
| 6. | Next Meeting Dates   * ERCOT MET Center— May 20th RM 168 & 21st RM 101 |  |  |