TX SET MEETING Day 1

ERCOT MET Center Room 168

August 19, 2015; 10 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting number: 658 880 159

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. | Flight 1015 Update | | ERCOT |  |
| 5. | RMS Updates   * **RMGRR130, Alignment of Section 7, Market Processes, with TDSP Terms and Conditions Tariff Effective 01/15/2015—**TAC approved. * **RMGRR132**, NOIE Disconnect and Reconnect Process—RMS tabled and Golden Spread will continue to work with ERCOT and other parties to determine a solution. The issue is no longer assigned to Texas SET. | |  |  |
| 6. | Texas Market Test Plan Review   * **SIM date necessity discussion.** * Review ERCOT updates   + Pre-Flight Activities Content   + Flight Responsibilities Content   + Flight Requirements Content     - CRs Adding a DUNS +4     - New TDSP     - Existing TDSP     - Flight Breakdown * NRG Content Review   + Flight Requirements Content   + New MP Section Content * Other Changes Review | | All |  |

TX SET MEETING Day 2

ERCOT MET Center Room 102

August 20 2015; 9:30 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   652 635 024

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   * New Entrant Documentation—Procedures and Documentation Location * Add Master Customer List (MCL) guide back to the Texas SET Guides | Leadership |  |
| 5. | Discussion items on hold   * Texas SET Release Discussion * REP Certification Matrix—Long-term solution * RMG Safety Net timing |  |  |
| 6. | Next Meeting Dates   * September 16th RM168 ERCOT MET Center * September 17th RM 102 ERCOT MET Center |  |  |