TX SET MEETING Day 1

ERCOT MET Center Room 168

September 16, 2015; 10 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting number: 657 913 683

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   * 2016 Flight Schedule Review * Updated MSTK01—NEC | | ERCOT |  |
| 5. | RMS Updates   * TAC / TAC Subcommittee Structural and Procedural Review update * 2016 Market Meeting Calendar | | Leadership |  |
| 6. | Texas Market Test Plan Review   * Review ERCOT updates   + Pre-Flight Activities Content   + Flight Responsibilities Content   + Flight Requirements Content     - Escalation Procedures     - Test to Production Checklist     - NOIE * NRG Content Review   + Flight Breakdown   + Flight Schedule * Other Changes Review | | All |  |
| 7. | Texas SET Accomplishments Year ending 2015   * Preliminary Discussion | | All |  |
| 8. | Tampering Rebilling—Process Questions to TDSPs | | NRG |  |

* If tampering is discovered that spans six months or more how does your TDSP choose the 6 months that will be retracted and rebilled?  Past  Present?  Or Present  Past?
* Can you confirm the steps for tampering?
  + Tampering is confirmed TDSP will:
    1. Disconnect and restore meter back to normal condition 650\_01 & 650\_02
    2. Reconnect after restoration  650\_01 & 650\_02
    3. Switch Hold applied  814\_20 & ESI will be included in FTP file
    4. Tampering charged to customer  810\_02
       - Will every tampering customer receive a standalone 810\_02 tampering charge?  When would that standalone 810\_02 with a tampering charge be sent to the CR?  Before next periodic read?

TX SET MEETING Day 2

ERCOT MET Center Room 102

September 17, 2015; 9:30 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting Number:   659 504 246

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   * October 19th RM168 ERCOT MET Center * October 20th RM 102 ERCOT MET Center |  |  |