TX SET MEETING Day 1

ERCOT MET Center Room 168

December 1, 2015; 10 AM – 4 pm

WebEx Information

<http://ercot.webex.com>

Meeting number: 651 110 695

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 | |  | | | | |  |
| 3. | | Last Month Meeting Notes-updates if any | |  | | | | |  |
| 4. | | Flight 1015 Update | |  | | | | |  |
| 5. | | RMS Updates   * Texas Market Test Plan—Approved * FYI—SCR786 Retail Market Testing Environment (MTTF / TDTMS) approved at November 12th meeting. | | | |  | | |  | | | |
| 6. | | RMG Safety Net timelines— Review and continue discussions   * Note: PUCT to review final draft prior to Texas SET submitting changes to RMS. | | | | |  | | | | |  | |
| 7. | | Texas SET Swim Lane discussion | | | | |  | | | | |  | |
|  | | * ERCOT Updated Swim Lanes Review   + CSA Create and Retire   + Move-Out Cancel and Date Change   + Move-In Cancel   + Reconnect for non-pay   + Move the Disconnect for non-pay swim lane from the Drop Scenario link to the Switch hold link. * ERCOT update on how difficult it is to change the text on the website | | | | | |  | | | | | | |  |

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| 8. | RMS Assignments   * NPRR740 Retail Clarification and Cleanup—Review Language for Completeness |  |  |

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| 9. | 2016 Meeting Dates—Waiting for Stakeholder Services confirmation of dates |  |  |
| 10. | Texas SET Accomplishments Year Ending 2015 Complete Review and Update if needed |  |  |
| 11. | Cancel / Rebills for closed CR DUNS discussion |  |  |