TX SET MEETING Day 1

ERCOT MET Center Room 168

January 20th, 2016; 10 AM – 4 pm

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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. | Elections | |  | | | | |  |
| 4. | Last Month Meeting Notes-updates if any | |  | | | | |  |
| 5. | Flight 0216 Update   * IBANK03 or IBANK04 discussion | |  | | | | |  |
| 6. | | Texas SET Swim Lane Discussion   * How to re-group the swim lanes? | | |  |  |
| 7. | | Texas SET 2016 Goals | | |  |  |
| 8. | | RMG Safety Net timelines— Review and continue discussions   * Note: PUCT to review final draft prior to Texas SET submitting changes to RMS.   TX SET MEETING Day 2  ERCOT MET Center Room 102  January 21st, 2016; 9 AM – 4 pm | | |  |  |
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| 2. | | Cancellation Window Discussion   * ERCOT Statistics * If change needed, what method needed to obtain stakeholder approval (i. e. TX SET Release,   Standalone NPRR)? | | | | | |  | | | | |  |
| 3. | | Retail Market Test Environment   * Initial Analysis * SIM Date discussion | | | | | |  | | | | |  |
| 4. | | RMS Assignments   * New Entrant Documentation—Procedures and Documentation Location * Add Master Customer List (MCL) guide back to the Texas SET Guides | | | | | |  | | | | |  |
| 5. | | Discussion Items on Hold   * Texas SET Release * REP Certification Matrix—Long Term | | | | | |  | | | | |  |
| 6. | | Next Meeting—ERCOT MET Center   * February 17th RM 168 10 AM – 4 PM * February 18th RM 102 9 AM – 4 PM | | | | | |  | | | | |  |