Texas SET Meeting **Day 1** Texas SET Meeting **Day 2**

ERCOT MET Center Room 102 ERCOT MET Center Room 102

April 20th 2016, 10 AM – 4 PM April 21st 2016, 9 AM – 4 PM

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://ercot.com/about/governance/index.html>. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.

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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 Procedures.

1. **Introductions**
2. **Last Month Meeting Notes—**updates if any
3. **RMS update**
4. **Flight Update**
5. **Texas SET Swimlanes Discussion**
	* Comments and Feedback
6. **Oncor discussion items.**
	* Possible Modification to Letter of Authorization (LOA)—ONCOR
	* Validation processes when a character is included in the customer name on a switch or MVI transaction **–**Action Item Review
7. **Section 7.11.3.2 Monthly Submission of Customer Billing Contact Information Discussion—**CBCI file process—RMGRR Final Review
8. **Issues**
	* **2016-I141, Cancellation / Date change Window**— Final Review NPRR and RMGRR language changes.
		+ Additional Language Review and update RMG Section 7.3.2.2 Prevention of Inadvertent Gain
	* **Nodal Protocol Section 15.4.1.4,** **New ESI ID Creation** – Final NPRR Language Review
9. **RMG Safety NET Timelines—**Review and Continue Discussions
	* Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS—**On Hold**
	* **RMG Section 7.10 Procedures for Extended Unplanned System Outages**.— continued language review and updates. (Begin RMG Section 7.10.3)
10. **RMS Assignments on Hold**
	* **New Entrant Documentation—**Procedures and Documentation
	* **Master Customer List (MCL) Guide—**add back to the Texas SET Guides
11. **Other Discussion Items on Hold**
	* Texas SET Release Discussion
	* REP Certification Matrix – Long Term
12. **Next Meeting ERCOT MET Center**
	* May 18th RM 168
	* May 19th RM 102