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

ERCOT MET Center Room 168 ERCOT MET Center Room 102

May 18th 2016, 10 AM – 4 PM May 19th 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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1. **Introductions**
2. **Last Month Meeting Notes—**updates if any
3. **RMS update**
   * Draft NPRR, Modifications to Date Change and Cancellation Evaluation Window—RMS voted to approve the submittal of the NPRR for a number.
   * Draft RMGRR, Update Retail Market Guide to align with NPRRXX—RMS Voted to approve the submittal of the RMGRR for a number.
   * 771NPRR-01 Clarifications to New ESI ID Creation Process 050416—RMS voted to approve the submittal of the NPRR for a number.
   * RMGRR137, Timeline and Completion Process for Correcting Customer Billing Contact Information Files
     + Urgent Status—RMS voted to approve the urgent timeline in order to align with RMGRR126.
     + Language Review—RMS voted to approve both the language and the Impact Analysis since there is no ERCOT impact.
4. **Flight Update**
5. **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 **–**Review Nodal Protocol Section19.5.1 Alphanumeric Field(s)--Continue Discussions Based on Attendee Feedback
6. **Issues**
   * **2016-I141, Cancellation / Date change Window**— Final Review NPRR and RMGRR language changes.
     + One More Review of Business Case Language and Gain Consensus for Language Prior to Submission.
   * **Retail Market Guide Section 7.11.2, Acquisition and Transfer of Customers from one Retail Electric Provider to Another**--Remove 3 day waiting period on Self Selected Switches discussion
7. **RMG Safety NET Timelines—**Review and Continue Discussions
   * Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS
8. **RMG Section 7.10 Procedures for Extended Unplanned System Outages**.— Finalize Language from Attendee Feedback
9. **RMS Assignments**
   * **New Entrant Documentation—**Procedures and Documentation
   * **Master Customer List (MCL) Guide—**add back to the Texas SET Guides
10. **Other Discussion Items**
    * **Sharyland Deferred Cost Recovery Charge (DCRC)**—TXU Requested Discussion of Possible New SAC04 Code
    * Texas SET Release Discussion—**ON Hold**
    * REP Certification Matrix – Long Term—**On Hold**
11. **Next Meeting ERCOT MET Center**
    * June 22nd RM 168
    * June 23rd RM 102