Texas SET Meeting **Day 1**

ERCOT MET Center Room 168

June 22nd 2016, 10 AM – 4 PM

**Antitrust Admonition:**

1. To avoid raising concerns about antitrust liability, participants in ERCOT activities should refrain from proposing any action or measure that would exceed ERCOT’s authority under federal or state law. For additional information, stakeholders should consult the Statement of Position on Antitrust Issues for Members of ERCOT Committees, Subcommittees, and Working Groups, which is posted on the ERCOT website. The document is available at <http://www.ercot.com/about/governance/index.html>



**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 Procedures.

1. **Introductions**
2. **Change Control Call—10:15 AM**
   * 2016 -804 Sharyland request for a new SAC04 code with a description of “Deferred Cost Recovery Charge” and identified as “MSC056”
3. **Last Month Meeting Notes—**updates if any
4. **RMS update—RMS voted to approve or endorse, as appropriate, all revisions presented to them.**
   * 778NPRR, Modifications to Date Change and Cancellation Evaluation Window
   * 139RMGRR, Update Retail Market Guide to align with NPRR778
   * 140RMGRR, Efficiencies for Acquisition Transfer Process
   * 141RMGRR, Clarifying Procedures for Market Participants During an Extended Unplanned System Outage
5. **Flight Update**
6. **Discussion Items**
   * NRG 814\_28 Question and Answer discussion—TDSP feedback from examples received
7. **Issues**
   * **2016-I143,** 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
8. **RMG Safety NET Timelines—**Review and Continue Discussions
   * Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS
9. **RMS Assignments**
   * **New Entrant Documentation—**Procedures and Documentation
   * **Master Customer List (MCL) Guide—**add back to the Texas SET Guides
10. **Parking Lot**
    * Texas SET Release Discussion
    * REP Certification Matrix – Long Term
11. **Next Meeting ERCOT MET Center**
    * July 20th RM 168
    * June 21st RM 102—Cancel?