Texas SET Meeting **Day 1**

ERCOT MET Center Room 168

July 20th 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>



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1. **Introductions**
2. **Last Month Meeting Notes—**updates if any
3. **RMS update—No July meeting held.**
4. **Flight Update**
   * **Review SOR01 and SOR02 scripts** to determinewhich test day the 814\_20s will be sent
5. **Discussion Items**
   * **Draft RMGRRSection9AppendixD3TDSPsDiscretionaryServiceTimelinesMatrix—Review and make recommendation to RMS**
6. **Issues**
   * **2016-I141,** Allow for cancel and date change requests to be processed at ERCOT and TDUs within the 1day window time frame without being rejected.
     + **778NPRR, Modifications to Date Change and Cancellation Evaluation Window**
       - Review Impact Analysis and make recommendation to RMS
   * **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
7. **RMS Assignments**
   * **Potential Assignment from ERCOT Market Continuity Workshop**
   * **New Entrant Documentation—**Procedures and Documentation
   * **Master Customer List (MCL) Guide—**add back to the Texas SET Guides
8. **Parking Lot**
   * **RMG Safety NET Timelines—**Review and Continue Discussions
     + Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS
   * **Texas SET Implementation Guide Redline changes** on hold until RMS votes on 2016 -804 Sharyland request for a new SAC04 code with a description of “Deferred Cost Recovery Charge” and identified as “MSC056”
   * **Texas SET Release Discussion**
   * REP Certification Matrix – Long Term
9. **Next Meeting ERCOT MET Center**
   * August 17th RM 102
   * August 18th RM 102