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

ERCOT MET Center Room 102 ERCOT MET Center Room 206A

August 17th 2016, 10 AM – 4 PM August 18th 2016, 9:00 AM – 3 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. **MDWG and ERCOT Discussion**—Re-architect and Update ERCOT’s External Web Services (EWS)
3. **Last Month Meeting Notes—**updates if any
4. **RMS update**
   * **NPRR771, Clarifications to New ESI ID Creation Process—**TAC approved. If the ERCOT Board approves, this NPRR will become effective 9/1/2016.
   * **NPRR778, Modifications to Date Change and Cancellation Evaluation Window**—RMS voted to endorse with a rank of 1700 and priority of 2016
   * **RMGRR139, Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window**—RMS voted to approve with TX SET comments.
   * **RMGRR140, Efficiencies for Acquisition Transfer Process**—RMS voted to approve.
   * **RMGRR141, Clarifying Procedures for Market Participants During an Extended Unplanned System Outage**—RMS voted to approve.
   * **Texas SET Change Control 804: Add a new SAC04 code of “MSC056” for Deferred Cost Recovery Charge**—RMS voted to approve.
5. **Flight Update**
   * **Review SOR01 and SOR02 scripts** to determinewhich test day the 814\_20s will be sent
   * **Review Proposed 2017 Flight Schedule**
6. **Discussion Items**
   * **Texas SET Change Control 804: Add a new SAC04 code of “MSC056” for Deferred Cost Recovery Charge—**Review Implementation Guide Redlines and reach consensus
7. **Issues**
   * **2016-I143, Validation processes when a character is included in the customer name on a switch or MVI transaction –** Review ERCOT Options; provide feedback
     + **Continue With Existing Manual Workaround**
     + **Update ERCOT’s Systems to Reject Any Transaction Containing Special Language Characters**
     + **Update ERCOT’s Systems to Translate Special Language Characters into Normal Characters**
     + **Implement Option 3 in the Short Term, Followed by Option 2 During the Next TX SET Release**
8. **RMS Assignments**
   * **RMGRR132, NOIE Disconnect and Reconnect Process and NPRR772, Clarification of Process for Transmission Outages Related to a Service Disconnection Request for a Generation Resource**--review language in both
   * **New Entrant Documentation—**Procedures and Documentation
   * **Master Customer List (MCL) Guide—**add back to the Texas SET Guides
9. **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 Release Discussion**
   * **REP Certification Matrix** – Long Term
10. **Next Meeting ERCOT MET Center**
    * September 21st RM 168
    * September 22nd RM 102

**Day 2**

1. **ERCOT Market Continuity Workshop- Retail**
   * ERCOT Document
     + 
   * Manual workarounds, how would those need to be adjusted?
   * Other Considerations