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

ERCOT MET Center Room 168 ERCOT MET Center Room 206B

September 21st 2016, 10 AM – 4 PM September 22nd 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>



**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. **Last Month Meeting Notes—**updates if any
3. **RMS update**
   * **NPRR772, Clarification of Process for Transmission Outages Related to a Service Disconnection Request for a Generation Resource (Vote)—**RMS voted to endorse the ROS August 4, 2016 comments. –Note that there were 6 abstentions and 6 for votes for the endorsement. There were no votes against.
   * **2017 Flight Schedule—**RMS voted to approve.
   * **Change Control 2016-804, Implementation Guide Redlines/Changes—**RMS voted to approve**.**
4. **Flight Update**
5. **Discussion Items**
   * Potential 2017 Meeting Dates
6. **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
     + **Option 1: Continue With Existing Manual Workaround—Short Term**
     + **Option 2: Update ERCOT’s Systems to Reject Any Transaction Containing Special Language Characters—Long Term**
     + **Option 3: Update ERCOT’s Systems to Translate Special Language Characters into Normal Characters**
     + **Option 4: Implement Option 3 in the Short Term, Followed by Option 2 During the Next TX SET Release**
7. **RMS Assignments**
   * **NPRR796, Extended Character Set Clean Up—**Review and make recommendation to RMS
   * **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 Release Discussion**
   * **REP Certification Matrix** – Long Term
9. **Next Meeting ERCOT MET Center**
   * October 19th RM168
   * October 20th RM206B

**Day 2**

1. **ERCOT Market Continuity Workshop- Retail**
   * Continue Analysis