Texas SET Meeting **Day 1**

ERCOT MET Center Room 168

November 30th 2016, 10:00 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. **Last Month Meeting Notes—**updates if any
3. **RMS update**
   * **RMS agreed to leave NPRR796, Extended Character Set Clean Up tabled.**
4. **Flight Update**
   * **IBANK01 & IBANK02** –Final language review and approval
5. **RMS Assignments**
   * **NPRR796, Extended Character Set Clean Up—**Revisit Last Month's discussion and make recommendation to RMS and consider possible Change Control / SCR for Issue I143 above.
   * **New Entrant Documentation—**Procedures and Documentation
     + Continue New Entrant Document Discussion
   * **Master Customer List (MCL) Guide—**Alternative location / Other than Texas SET Implementation Guide
   * **RMG Safety NET Timelines—**Review and Continue Discussions
     + Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS
     + Discuss any updates offered from CRs
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. **ERCOT Market Continuity Workshop- Retail**
   * Continue Analysis
8. **Discussion Items**
   * 2016 Accomplishments
   * Draft RMGRR, Elimination of TDSP Requirement to Maintain a Secure List, by REP DUNS, of All ESI IDs with Switch Holds
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
10. **Next Meeting ERCOT MET Center**
    * Requested January 24th RM168