Texas SET Meeting

ERCOT MET Center Room 168

January 24th 2016, 09:30 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. **Texas SET Leadership Elections—ERCOT**
   * Chair
   * Vice Chair
3. **Change Control Call – 10 AM ERCOT**
   * **2017-805,** Update all the TX SET Implementation Guides to allow the receiver of the transaction containing Special Characters to determine to either accept the transaction or to respond with a valid rejection.
4. **Last Month Meeting Notes—**updates if any
5. **RMS update**
   * RMS agreed to leave NPRR796, Extended Character Set Clean Up tabled pending review of ERCOT comments.
   * RMS approved 144RMGRR-01 Elimination of REP-Specific Switch Hold Lists 121316.
   * NPRR778, Modifications to Date Change and Cancellation Evaluation Window
     + ERCOT Changed Project Start date to October 2017 with implementation in 2018.
     + RMS membership expressed disappointment and requested an earlier implementation date.
     + ERCOT stated earliest implementation to be Sept 2017 if changes to project start date can be made.
6. **Flight Update**
7. **Discussion Items**
   * Draft RMGRR - MarkeTrak IAG - TDSP initiated due to Customer Contacting TDSP
   * Draft RMGRR - Stand-alone Discretionary Meter Tampering Charges
   * 2017 Goals
8. **RMS Assignments**
   * **796NPRR-05\_ERCOT\_Comments\_121416, Extended Character Set Clean Up**.
   * **New Entrant Documentation—**Procedures and Documentation
     + Continue New Entrant Outline Document Review and Update As Needed
   * **145RMGRR-01 Appendix for a Mass Customer List (MCL) 010617**
     + MCTDSP Change to MOU / EC
   * **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
9. **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**
10. **Parking Lot**
    * **Texas SET Release Discussion**
    * **REP Certification Matrix** – Long Term
11. **Next Meeting ERCOT MET Center**
    * February 21, 2017 RM168