Texas SET Meeting

ERCOT MET Center Room 168

February 21, 2017, 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. **Last Month Meeting Notes—**updates if any
3. **RMS update**
   * RMS agreed to leave NPRR796, Extended Character Set Clean Up, 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 tabled pending updates to Change Control 2017-805.
   * RMS approved the Impact Analysis (IA) for 144RMGRR-01 Elimination of REP-Specific Switch Hold Lists 121316.
   * RMS approved 145RMGRR-01 Appendix for a Mass Customer List (MCL) 010617
4. **Flight Update**
   * Update all Scripts to replace “MCTDSP” with “MOU/EC TDSP”
5. **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.
   * **2017-806,** Update all the TX SET Implementation Guides to replace “MCTDSP” with “MOU/EC TDSP”
6. **Discussion Items**
   * **796NPRR-05\_ERCOT\_Comments\_121416, Extended Character Set Clean Up**.
     + **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**
   * **Update all Swimlanes** to replace “MCTDSP” with “MOU/EC TDSP”
   * **Update** Transaction\_Names\_Inventory\_V4\_0\_02022017 to replace “MCTDSP” with “MOU/EC TDSP”
   * **Draft RMGRR** - Stand-alone Discretionary Meter Tampering Charges
7. **Issues**
   * **2017-I144, Guard Light Type replacement / New MVI, Same Customer**
   * **2017-I145, Standardization of all 820\_02’s received from CRs and their Banks**
   * **2017-I14x, 814\_PD Reject Issue**
   * **2017-I14x, 867\_03/810\_02 Replacement Code Inconsistencies**
8. **RMS Assignments**
   * **New Entrant Documentation—**Procedures and Documentation
     + Continue New Entrant Outline Document Review and Update As Needed
   * **RMG Safety NET Timelines—**Review and Continue Discussions
     + Note: PUCT to Review Final Draft Prior to Texas SET Submitting Changes to RMS
     + Safety-net Spreadsheet Format
     + Discuss any updates offered from CRs
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
10. **Next Meeting ERCOT MET Center**
    * March 21, 2017 RM168