Texas SET Meeting

ERCOT MET Center Room 168

March 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—No Update, RMS Meeting next week.**
4. **Flight Update**
   * Action Item: Sharyland update
5. **No Change Control Call – Implementation Guide Redline Review Pending RMS March 28th Discussion and Vote**
   * **Change Controls on the ERCOT Website. http://www.ercot.com/mktrules/issues/txsetcc**
   * **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**
   * **CNP Method for grouping SAC segments under the SLN loops within their 810\_02 TDSP Invoice transactions.**—Update from Market Participant Feedback
7. **Issues—Issues on the ERCOT Website http://www.ercot.com/mktrules/issues/txset**
   * **2017-I145, Standardization of all 820\_02’s received from CRs and their Banks**—Review Examples
   * **2017\_I147, Original, cancel, and replacement transactions are being handled differently between TDSPs which is causing exceptions for the CR—**Update from Examples sent to TDSPs
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
     + Discuss any updates offered from CRs
     + Safety-net Spreadsheet Format—Review Appendix Changes
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **Next Meeting ERCOT MET Center—April 18, 2017 RM168**