Texas SET Meeting

ERCOT MET Center Room 168

April 18, 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>



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1. **Introductions**
2. **Last Month Meeting Notes—**updates if any
3. **RMS update**
   * NPRR796, Extended Character Set Clean Up—RMS voted to endorse.
   * Change Control 2017-805, Special Characters—RMS voted to approve.
   * Change Control 2017-806, MOU/EC TDSP Standardization—RMS voted to approve.
   * Impact Analysis for RMGRR145, Appendix for a Mass Customer List (MCL) —RMS voted to approve.
   * RMGRR147, Stand Alone Discretionary Meter Tampering Charges and Impact Analysis—RMS voted to approve.
4. **Flight Update**
   * Action Item: Sharyland update
5. **No Change Control Call – Implementation Guide Redline Review** 
   * **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.—Implementation Guide redlines contained inside the Change Control.
   * **2017-806,** Update all the TX SET Implementation Guides to replace “MCTDSP” with “MOU/EC TDSP” —Implementation Guide redlines contained inside the Change Control.
6. **Discussion Items**
   * **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 Implementation Guide Examples.
     + Market Rules update, OBD question.
   * **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
     + Review updates made to the RMG.
     + Safety-net Spreadsheet Format—Review Feedback for removing Appendix A1 & A2 and updating the RMG corresponding tables.
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **Next Meeting ERCOT MET Center—May 17, 2017 RM168**