Texas SET Meeting

ERCOT MET Center Room 168

May 16, 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**
   * Change Control 2017-805, Special Characters—RMS voted to waive notice and change the original Change Control to be approved for a future release.
   * Change Control 2017-806, MOU/EC TDSP Standardization— RMS voted to waive notice and change the original Change Control to be approved for a future release.
   * Impact Analysis for RMGRR146, Retail Market Guide Revision Request Process—RMS voted to approve.
4. **Flight Update**
   * **Revisit Banking Scripts Language For Payments**-- IBANK and MBANK Scripts Criteria and Success
5. **No Change Control Call – Change Controls on the ERCOT Website. http://www.ercot.com/mktrules/issues/txsetcc**
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
   * **Change Control Process Language Update—**Add process for determining versions.
   * **Texas Data Transport and MarkeTrak Systems (TDTMS) Working Group Request—**Change to Testing Worksheet (Certification to RMTE)
   * **SAC04 Spreadsheet, SER001 Market Description** alignment with Texas SET Implementation Guide SAC15 Gray Box
7. **Issues—Issues on the ERCOT Website** [**http://www.ercot.com/mktrules/issues/txset**](http://www.ercot.com/mktrules/issues/txset)
   * **2017-I148, 810-02**, Update the 810\_02 cancel invoice examples to contain the same due date as the original invoice examples.
     + Texas SET Implementation Guide, ITD Segment states that the due date for a cancel shall be the same as the due date for the original invoice. The examples, #4 & #5, show different dates. This discrepancy causes some confusion.
8. **RMS Assignments**
   * **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—Language, Remove AppendixA1 and A2, and add Section 7.6.3.3, Competing Orders changes.
   * **Left in Hot Process Discussion**—PUCT Rule 25.489, Treatment of Premises With No Retail Electric Provider of Record.
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **Next Meeting ERCOT MET Center—June 20, 2017 RM168**