Texas SET Meeting

ERCOT MET Center Room 168

June 20, 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 Meeting**
4. **Flight Update**
	* **Revisit Banking Scripts Language For Payments**-- IBANK and MBANK Scripts Criteria and Success—Market Participant Feedback
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)—ERCOT feedback
	* **820\_02 Bank Remarks section** NTE\*ZZZ\*--Discuss need to update Implementation Guide and Examples.
7. **Issues—Issues on the ERCOT Website** [**http://www.ercot.com/mktrules/issues/txset**](http://www.ercot.com/mktrules/issues/txset)
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.—Feedback
	* **Left in Hot Process Discussion**—PUCT Rule 25.489, Treatment of Premises With No Retail Electric Provider of Record.—Feedback
9. **Parking Lot**
	* **Texas SET Release Discussion**
	* **REP Certification Matrix** – Long Term

**Next Meeting ERCOT MET Center—July 25, 2017 RM168 Possible Cancel**

 **August 15, 2017 RM 168 – Change Date Request**