Texas SET Meeting

ERCOT MET Center Room 168

August 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>



**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**
	* 149RMGRR-01 Clarification to Market Processes for ESI IDs Without a REP of Record 062217 & Impact Analysis—RMS approved both
4. **Flight Update**
	* **MOU01 Script Updated—**The Day 6 MVO should be for Day 5
	* **2018 Market Flight Test Flight Schedule Review (Consensus)**
5. **Control Call 10:00 AM–**
	* **Change Controls on the ERCOT Website.** [**http://www.ercot.com/mktrules/issues/txsetcc**](http://www.ercot.com/mktrules/issues/txsetcc)
	* **ChangeControl2017\_807\_New--Updates the language in the CW1 Reject Reason code for 814\_09 and 814\_12 to support NPRR778, Modifications to Date Change and Cancellation Evaluation Window—(Consensus)**
6. **Discussion Items**
	* **Change Control Process Language Update—**Add process for determining versions.
	* **820\_02 Bank Remarks section** NTE\*ZZZ\*--Discuss need to update Implementation Guide and Examples—Research update from NRG and CNP
7. **Issues—No new Issues—Issues on the ERCOT Website** [**http://www.ercot.com/mktrules/issues/txset**](http://www.ercot.com/mktrules/issues/txset)
8. **RMS Assignments**
	* **NPRR839, Clarification of ERCOT Forwarding of Consumption and Other Data**--Review with Recommendation to RMS
	* **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.—Review Combined Documents.
	* **Market Testing NPRR778, Modifications to Date Change / Cancellation Evaluation Window**--Script Review / Joint TDTMS Logistics Review
9. **Discuss CNP’s Process for Charges Applied to Multiple Unmetered Services on the 810\_02 TX SE**T
10. **Parking Lot**
	* **Texas SET Release Discussion**
	* **REP Certification Matrix** – Long Term

**Next Meeting ERCOT MET Center—September 19, 2017 RM 168**