Texas SET Meeting

ERCOT MET Center Room 168

September 19, 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. **Retail Market Subcommittee (RMS) update—No September Meeting**
	* Pending Vote at October 2017 RMS Meeting
		+ Change Control 2017\_807,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
		+ 2018 Market Flight Test Flight Schedule
		+ Texas SET Working Group Procedures
		+ Texas SET Implementation Guides Change Control Process
		+ NPRR839, Clarification of ERCOT Forwarding of Consumption and Other Data and Impact Analysis
4. **Flight Update**
	* **Flight 1017**
	* **NPRR778 Adhoc Testing**
5. **Control Call –No Call this month**
	* **Change Controls on the ERCOT Website.** [**http://www.ercot.com/mktrules/issues/txsetcc**](http://www.ercot.com/mktrules/issues/txsetcc)
6. **Discussion Items**
	* **820\_02 Bank Remarks section** NTE\*ZZZ\*-- Review Examples from 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**
	* **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.—Update on Draft RMGRR Progress.
	* **Market Testing NPRR778, Modifications to Date Change and 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—October 19, 2017 RM 168**