Texas SET Meeting

ERCOT MET Center Room 168

October 19, 2017, After NPRR778 Workshop in the AM

**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. **Retail Market Subcommittee (RMS) update**
   * 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**
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—No new items**
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**
   * **RMGRR132, NOIE Disconnect and Reconnect Process and related Draft NPRR—Language Review and recommendation to RMS.**
   * **NPRR850, Market Suspension and Restart—Language Review and recommendation to RMS.**
   * **RMG Safety NET Timelines**
     + **October 5, 2017 –Review PUCT Staff comments**
     + **October 19, 2017—Feedback and Recommendation to RMS**
   * **Market Testing NPRR778, Modifications to Date Change and Cancellation Evaluation Window**-- Joint Texas SET / TDTMS—update
9. **CNP’s Examples for Charges Applied to Multiple Unmetered Services on the 810\_02 TX SE**T--Update
10. **Parking Lot**
    * **Texas SET Release Discussion**
    * **REP Certification Matrix** – Long Term

**Next Meeting ERCOT MET Center—November 14, 2017 RM 168**