Texas SET WebEx Conference Call Meeting Notes

October 5, 2017

**Attendees**

Diana Rehfeldt (TNMP)

Jacqueline Stevenson (EC)

Michael Glass (Sharyland Utilities)

Kathy Scott (Centerpoint Energy)

Sam Pak (ONCOR)

Teresa Rodriquez (Stream Energy)

Rebecca Zerwas (NRG)

John Schatz (TXU)

Monica Jones (NRG)

Tomas Fernandez (NRG)

Carolyn Reed (Centerpoint Energy)

Jim Lee (AEP)

Janie Escalente (Summer Energy)

Susan Young (Direct Energy)

Noah Weidman

Tequila Rheems

* Texas SET discussed the comments received from the PUCT Staff regarding the draft RMGRR for Safety Nets.
  + Kathy Scott reviewed the discussions that she and Rebecca Zerwas had with Staff and fielded any questions that attendees had.
  + There are a few possible directions that Texas SET can take with the suggestions received.

#1—Postpone RMGRR changes until the PUCT Staff has time to review P.U.C. Subst. R. 25.487, Obligations Related to Move-In Transactions to determine any changes needed there.

#2—Make changes to the language, as proposed by the PUCT Staff, in order to get some of the changes in by year end.

#3—Separate some of the changes into different RMGRRs so some can be implemented by year end (e. g. the changes made to the spreadsheet formats).

#4—Other suggestions?

* Attendees agreed that Market Participants should review the updated RMGRR including the PUCT Staff comments with their internal personnel and bring any suggestions that they have to the October 19th Texas SET meeting.

Next Meeting October 19th Joint meeting with TDTMS