Texas SET Meeting

ERCOT MET Center Room 210

November 14, 2017

**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**
   * RMGRR132, NOIE Disconnect and Reconnect Process and related Draft NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections
     + NPRR851: RMS agreed to request that PRS table and refer to RMS.
     + RMGRR132: RMS voted to table for one more month.
   * NPRR850, Market Suspension and Restart—RMS voted to endorse the Texas SET comments.
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**
   * Lessons Learned -- Hurricane Harvey
   * Discuss CNP’s Process for Charges Applied to Multiple Unmetered Services on the 810\_02 TX SET--Example update
   * Remove RMGRR Section 9, Appendix A1 & A2.—Safety Net spreadsheets request and response.
   * Proposed 2018 Meeting Schedule
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**
   * **Market Testing NPRR778, Modifications to Date Change and Cancellation Evaluation Window**-- Joint Texas SET / TDTMS—update
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **RMG Safety NET Timelines—On hold until 2018**

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