Joint Texas SET Meeting / TDTMS Meeting

ERCOT MET Center Room 210A

December 6, 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 voted to request that PRS table and refer to RMS.
     + RMGRR132: RMS voted to table pending outcome at other working groups for NPRR851.
   * NPRR850, Market Suspension and Restart—RMS voted to endorse the Texas SET comments.
4. **Flight Update**
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—Issues List Feedback
   * 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.—RMGRR draft review.
   * Proposed 2018 Meeting Schedule—ERCOT scheduled in room 210A due to attendance size.
   * Accomplishments--Review
   * Elections Reminder
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**
   * **No new assignments**
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—January 23, 2018 RM 210A**