Texas SET Meeting

ERCOT MET Center Room 210A

January 23, 2018

**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. **Elections**
3. **Last Month Meeting Notes—**updates if any
4. **Retail Market Subcommittee (RMS) update**
5. **Flight Update**
6. **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)
7. **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 feedback.
	* 2018 Goals—Review
	* Review and remove all references of Sharyland Utilities (SU) from the Retail Market Guide (RMG) and ERCOT Protocols
8. **Issues—No new Issues—Issues on the ERCOT Website** [**http://www.ercot.com/mktrules/issues/txset**](http://www.ercot.com/mktrules/issues/txset)
9. **RMS Assignments**
	* **No new assignments**
10. **Parking Lot**
	* **Texas SET Release Discussion**
	* **REP Certification Matrix** – Long Term
	* **RMG Safety NET Timelines—On hold until 2018**

**Next Meeting ERCOT MET Center—February 13, 2018 RM 210A**