Texas SET Meeting

ERCOT MET Center Room 210A

March 20, 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>



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1. **Introductions**
2. **Last Month Meeting Notes—**updates if any
3. **Retail Market Subcommittee (RMS) update**
	* Subcommittee Restructuring—TX SET meeting Efficiencies-- Task Force decided to leave MarkeTrak in TDTMS and determined that TX SET is already evaluating meeting logistics.
	* NPRR853, Availability of ERCOT Estimated Interval Meter Data— RMS reviewed the IA and requested PRS to table for further evaluation.
	* NPRR850, Market Suspension and Restart— RMS waiting for action from PRS.
	* NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages. – RMS waiting for action from PRS.
	* RMGRR150, Appendix Removal and Cleanup of the Competitive Retailer Safety Net Spreadsheet (Vote)—RMS voted to approve the language; then voted to approve the Impact Analysis (IA)
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
	* Review removal of all references of Sharyland Utilities (SU) from the Retail Market Guide (RMG) and ERCOT Protocols -- Attendee Feedback
	* Issue with information contained in 650\_02 responses for Premise Type Investigation or Meter Tests.
		+ CRs would like to know what the Premise is changing to (RES or Non-RES). They would like this information to be contained in the free formed text of the response.
		+ CRs would like to have the meter test results contained in the free form text for the response.
	* Annual Texas SET Main Page Review (2018 and 2017 Archive)
	* 7.3.4.2 Inadvertent Order is Pending— Update Language to remove Cancel W/ Approval reference
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 were made.
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—April 19, 2018 RM 210A**