Texas SET Meeting

ERCOT MET Center Room 210A

April 19, 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**
	* Annual Texas SET Main Page Review (2018 and 2017 Archive)--RMS voted to approve with desktop edits.
		+ Texas Standard Electronic Transaction (Texas SET) Working Group, reporting to the Retail Market Subcommittee (RMS), analyzes the need for new or modifications to existing electronic transactions, recommends changes to ~~curren~~t retail ~~business~~ market processes, works with the ERCOT Flight Administrator to ensure that testing processes and procedures are defined and administered, maintains the Texas SET Implementation Guides and the Texas Market Test Plan Guide, and collaborates with other working groups and task forces as directed by RMS.
	* NPRR851, Procedure for Managing Disconnections for Bidirectional Electrical Connections at Transmission Level Voltages. – RMS voted to endorse the ERCOT 03/22/2018 comments.
	* NPRR853, Availability of ERCOT Estimated Interval Meter Data —RMS recommended to have PRS reject this NPRR and issue another NPRR to have ERCOT submit an alternative solution that would require the development of a new extract using data aggregation information.
	* NPRR850, Market Suspension and Restart— RMS waiting for action from PRS.
	* RMGRR152, Additional Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window--RMS to review and vote at May meeting.
	* RMGRR153, Modifications to TDSP References and Processes in the Retail Market Guide--RMS to review and vote at May meeting.
4. **Flight Update**
	* Bank Change Type of Payment Sent Only--Testing Required?—Review Feedback
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**
	* Proposed Texas SET Release Changes.—Review Feedback
	* Discuss CNP’s Process for Charges Applied to Multiple Unmetered Services on the 810\_02 TX SET--Example update
	* 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.
	* Third Party Provider Extended Unplanned Outage
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—May 16, 2018 RM 210A**