Texas SET Meeting

ERCOT MET Center Room 210A

May 15 - 16, 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. **Last Month Meeting Notes—**updates if any
3. **Retail Market Subcommittee (RMS) update**
   * NPRR850, Market Suspension and Restart—Left tabled waiting for comments to be submitted by other groups.
   * Texas SET Additional Webpage Changes- RMS determined that no vote was required, but RMS edits were added to the changes.
   * RMGRR152, Additional Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window—Voted to approve with RMS edits.
   * RMGRR153, Modifications to TDSP References and Processes in the Retail Market Guide
   * TX Market Test Plan Update/Revision-- RMS voted to table for one month.
4. **Flight Update**
   * Bank Change Type of Payment Sent Only--Testing Required?--Review TMTP Changes 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**
   * Issue with information contained in 650\_02 responses for Meter Tests.--Review CNP Feedback
     + CRs would like to have the meter test results contained in the free form text for the response.
   * Extended Unplanned Outage Market Interface Service Provider (MISP)--Feedback Review
   * Proposed Texas SET Release Changes.—Review Feedback
   * Mass Transition Yearly / Biannual Testing Needs?
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—June 20, 2018 RM 210A**