**Joint TDTMS / Texas SET Meeting**

**ERCOT MET Center Room 210A**

**June 20, 2018 9:30 AM**

**TDTMS Agenda**

1. **Antitrust Admonition**
2. **Introductions**
3. **Last Month Meeting Notes – updates if any**
4. **ERCOT System Instances & MarkeTrak Monthly Performance Review**
5. **Standing Item: MT Subtype Analysis**
6. **TXSET Collaborative Items – if any**
7. **Adjourn – Next Meeting July 25, 2018**

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**Texas SET Agenda**

**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**
4. **Flight Update**
5. **Control Call –No Call this month** 
   * Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
6. **Issues**—**No new Issues**
   * Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
7. **Discussion Items**
   * Issue with information contained in 650\_02 responses for Meter Tests.--Review CNP Feedback
   * Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
   * Mass Transition Yearly / Biannual Testing Needs?
8. **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 21, 2018 RM 210A Mass Transition Lessons Learned**

**July 24, 2018 RM 210A**