**Joint TDTMS / Texas SET Meeting**

**ERCOT MET Center Room 210A**

**July 24, 2018 9:30 AM**

1. **Antitrust Admonition** 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. **TDTMS** – Last Month Meeting Notes – updates if any
3. **ERCOT** System Instances & MarkeTrak Monthly Performance Review
4. **MT Subtype Analysis**
5. **TX SET** Last Month Meeting Notes—updates if any
6. **Retail Market Subcommittee (RMS) update**
   * NPRR850, Market Suspension and Restart—Left tabled
7. **Flight Update**
   * **Proposed 2019 Test Flight Schedule**
8. **RMS Assignment**
   * **MISP Workshop Action Items**
     + Draft market communications processes/requirements for extended unplanned outages - language should highlight the responsibility of CR or MISP acting on behalf of CR (RMGRR)
     + Add a MISP definition in RMG (RMGRR)
     + Look at whether the established/non-established designation need to be removed for MISPs in the TMTP (possible revision request)
     + Revisit testing worksheet – update required contact information and discuss schedule for required updates
     + Codify impacted processes for extended unplanned outages in 7.10 and add language regarding post start reconciliation processes (RMGRR)
   * **Mass Transition** Yearly / Biennial Testing Needs—Scripts
9. **Control Call –No Call this month** 
   * Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
10. **Issues**—**No new Issues**
    * Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
11. **Discussion Items**
    * Construction Hold--ONCOR
    * Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
    * Counties and Their Relationship with ESI IDs in the TDSPs' Systems—TDSP feedback
12. **Parking Lot**
    * **Texas SET Release Discussion**
    * **REP Certification Matrix** – Long Term
    * **RMG Safety NET Timelines—On hold until 2018**

**Next Meeting ERCOT MET Center— TX SET Overflow July 25, 2018 RM 210A**