**Texas SET Meeting**

**ERCOT MET Center Room 210A**

**August 22, 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. Last Month Meeting Notes—updates if any
3. **Retail Market Subcommittee (RMS) update**
4. **Flight Update**
	* Proposed 2019 Test Flight Schedule v2
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**
	* Construction Hold--ONCOR
	* Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
	* Proposed Alternative Automation of the Inadvertent Gain / Loss and Customer Rescission process
	* Review of the 1-day evaluation window elimination
		+ Discuss any issues encountered with processing / honoring day-before date change requests
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— August 23, 2018 RM 210A**