**Texas SET Meeting**

**ERCOT MET Center Room 210A**

**August 23, 2018 9:30 AM**

**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. **RMS Assignments**
   * **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** Biennial Testing Needs—Scripts

**Next Meeting ERCOT MET Center—September 19, 2018 RM 210A**