**ERCOT MET Center Room 210A**

**September 19, 2018 9:30 AM**

**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

**TDTMS Meeting**

1. Review previous Meeting Notes
2. ERCOT System Instances & MarkeTrak Monthly Performance Review
3. Review MarkeTrak Subtypes
4. Conclude TDTMS meeting

**Texas SET Meeting**

1. **Last Month Meeting Notes—updates if any**
2. **Retail Market Subcommittee (RMS) update**
	* RMS approved Proposed 2019 Market Test Flight Schedule version 2
	* RMS Leadership created a matrix from Working Group / Task Force Leadership feedback that answered specific questions posed about meeting experience.

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1. **Flight Update**
2. **Control Call –No Call this month**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
3. **Issues**—**No new Issues**
	* Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
4. **Discussion Items**
	* Construction Hold--ONCOR
	* Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
	* Letter of Authorization (LOA) Form Review
	* Mass Transition Swim Lanes
5. **RMS Assignments**
	* **Mass Transition** Biennial Testing Needs—Scripts
		+ Volume and Logistics Discussion
	* **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)
6. **Parking Lot**
	* **Texas SET Release Discussion**
	* **REP Certification Matrix** – Long Term
	* **RMG Safety NET Timelines—On hold until 2018**

**Next Meeting ERCOT MET Center— September 20, 2018 RM 210A**