**Joint TDTMS / Texas SET Meeting**

**ERCOT MET Center Room 210A**

**October 23, 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>

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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.

**Texas SET Meeting**

1. Introductions
2. SAC04 Codes in Spanish Discussion

**TDTMS Meeting**

1. TDTMS leadership election
2. Review previous meeting notes
3. ERCOT System Instances & MarkeTrak Monthly Performance Review
4. 2019 Retail SLA target metrics for review
5. PUCT 36141, Q2 Performance Measure Comparison
   * 97% performance received for 867\_03 sent
6. Review and discussion on future MarkeTrak Subtype data analysis and request (*tabled to December’s meeting)*
   * Formats/templates and specific data elements

**Texas SET Meeting**

1. **Last Month Meeting Notes—updates if any**
2. **Retail Market Subcommittee (RMS) update**
3. **Flight Update**
   * MSTK01 Script Edit Review
   * FlighTrak Demo—ERCOT
4. **Control Call –No Call this month** 
   * Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
5. **Issues**—**No new Issues**
   * Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
6. **Discussion Items**
   * 2019 Meeting Schedule
   * Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
   * LOAs – NRG feedback and ONCOR proposals
7. **RMS Assignments**
   * **MISP Workshop Action Items**
     + Add a MISP definition in RMG (RMGRR)
     + Verify Title, Description and Business Case Draft RMG (RMGRR) Section 7.10 Emergency Operating Procedures for Extended Unplanned System Outages Update
   * **RMGRR156, Market Notice Communication Process Clean Up**—RMS voted to table and refer to Texas SET and TDTMS to clean up the language for alternative communication methods.
8. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **RMG Safety NET Timelines— On Hold until Feedback from PUCT Staff**
   * **Construction Hold—ONCOR**

**Next Meeting ERCOT MET Center—October 24, 2018 RM 210A**