**Texas SET Meeting**

**ERCOT MET Center Room 210A**

**December 5, 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
2. **Last Month Meeting Notes—updates if any**
3. **Retail Market Subcommittee (RMS) update**
   * Mass Transition Testing Preparation Workshop Discussion Results in Lower Volume.
   * Assigned NPRR908, Revisions to Mass Transition Processes and RMGRR159, Related to NPRR908, Revisions to Mass Transition Processes
   * RMGRR156, Market Notice Communication Process Clean Up—RMS voted to approve with the Texas SET comments and RMS desktop edits.
   * RMGRR157, Internet-Based Safety-Net Submittals—RMS voted to approve with the RMS desktop edits, which included a title change.
4. **Flight Update**
   * Future Flight Schedules review
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**
   * 2018 Accomplishments
   * 2019 Goals
   * LOAs – Feedback
   * 814\_16, 03 Move in REF~RAA Segment (instructions)
   * Construction Hold—ONCOR draft Change Control review
   * Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
8. **RMS Assignments**
   * NPRR908, Revisions to Mass Transition Processes—Review and Recommendations
   * RMGRR159, Related to NPRR908, Revisions to Mass Transition Processes—Review and Recommendations
   * Mass Transition Fire Drill Testing Preparations
     + Continue Scope Document
     + Continue Script Development
   * **MISP Workshop Action Items**
     + Add a MISP definition in RMG (RMGRR)—On hold
9. **Parking Lot**
   * **Texas SET Release Discussion**
   * **REP Certification Matrix** – Long Term
   * **RMG Safety NET Timelines— On Hold until Feedback from PUCT Staff**
   * **MISP Workshop Action Items**
     + Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—December 6, 2018 RM 210A**