**Texas SET Meeting**

**ERCOT MET Center Room 102**

**January 15, 2019 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. **Elections**
	* Chair
	* Vice Chair
3. **Last Month Meeting Notes—updates if any**
4. **Retail Market Subcommittee (RMS) update**
	* No Meeting in January
5. **Flight Update—**
	* FlighTrak Demo
6. **RMS Assignments**
	* Mass Transition Fire Drill Testing Preparations
		+ Continue Scope Document
		+ Continue Script Development
	* **NPRR908, Revisions to Mass Transition Processes—**Review and Recommendations
		+ **Completed review at December 2018 meeting.**
	* **RMGRR159,** **Related to NPRR908, Revisions to Mass Transition Processes**—Review and Recommendations
	* **Update RMS**—Plans for Texas SET Release
7. **Change Control Call –No Call this month**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
8. **Issues**—**No new Issues**
	* Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
9. **Discussion Items**
	* 2019 Goals
	* RMG Safety NET Timelines—how should Texas SET proceed?
	* Construction Hold—ONCOR draft Change Control review
	* Draft NPRR Section 15, Customer Registration--15.1.3.1 Mass Transition Process changes to allow TDSPs to send 814\_28s for Drop to POLR transactions.
	* Future Flight Schedules review
	* Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
10. **Parking Lot**
	* **Texas SET Release Discussion**
	* **REP Certification Matrix** – Long Term
	* **MISP Workshop Action Items**
		+ Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—February 21, 2019 RM 102**