**Texas SET Meeting**

**ERCOT MET Center Room 102**

**February 21, 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>

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1. **Introductions**
2. **January 2019 Meeting Notes—updates if any**
3. **Flight Update**
   * MOU02 Script update—Review and Approve
4. **FlighTrak Demo**
5. **Retail Market Subcommittee (RMS) update**
   * All Working Group and Task Force **Leadership Approved**
   * NPRR908, Revisions to Mass Transition Processes—**RMS voted to endorse as submitted**
   * RMGRR159, Related to NPRR908, Revisions to Mass Transition Processes—**RMS voted to approve with the Texas SET comments and RMS desktop edits**.
   * RMGRR158, Revisions to Emergency Operating Procedures for Extended Unplanned System Outages—**RMS voted to approve.**
   * Draft NPRR, Allow Use of 814\_28, Complete Unexecutable Transaction for Drop to POLR Switches during a Mass Transition Event.—**Desktop edits were made; RMS tabled for one month to allow ERCOT time to provide feedback at Texas SET.**
   * **Mass Transition Testing Workshop II** will be on March 5, 2019
   * **Summer Preparedness Workshop** March 4, 2019
6. **RMS Assignments**
   * SAC04 Codes—Spanish Translation
   * Texas SET Release Timeline Update
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**
   * 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—ERCOT Feedback
   * RMG Safety NET Timelines—Review Changes from 2017
   * Construction Hold—ONCOR draft Change Control review
   * Bank Change Only Scripts—TDSP Feedback
   * Future Flight Schedules review
   * Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
10. **Parking Lot**
    * **REP Certification Matrix** – Long Term
    * **MISP Workshop Action Items**
      + Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—March 25, 2019 RM 102**