**Texas SET Meeting**

**ERCOT MET Center Room 168**

**April 3, 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. **February 2019 Meeting Notes—updates if any**
3. **Flight Update**
	* FlighTrak Q&A
4. **Retail Market Subcommittee (RMS) update**
	* RMS voted to approve the Impact Analysis for RMGRR159, Related to NPRR908, Revisions to Mass Transition Process
	* 2019 Flight Schedule Revision—RMS voted to approve as amended at RMS
	* OBDRR012, Texas Market Test Plan Updates - ERCOT provided information related to a Texas Market Test Plan Draft OBDRR that updates language related to changes to the Market Testing site.—Texas SET to review this document and additional changes at the April 3, 2019 meeting.
5. **RMS Assignments**
	* SAC04 Codes—Spanish Translation—RMS Leadership update.
	* OBDRR012, Texas Market Test Plan Updates—Review
	* Texas SET Release Timeline Update
6. **Change Control Call--No Call This Month**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
7. **Issues**—**No new Issues**
	* Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
8. **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.--Review ERCOT comments
	* RMG Safety NET Timelines Language Changes--Review updated document
	* Construction Hold—ONCOR draft Change Control review
	* Bank Change Only Scripts— NRG Language Changes Review
	* Future Flight Schedules review
	* Proposed Texas SET Release Changes.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
9. **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—April 25, 2019 RM 102**