**Texas SET Meeting**

**ERCOT MET Center Room 102**

**May 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. **April 2019 Meeting Notes—updates if any**
3. **Flight Update**
4. **Retail Market Subcommittee (RMS) update**
	* OBDRR012, Texas Market Test Plan Updates - RMS voted to approve with the April 9, 2019 Texas SET Comments and as amended at RMS.
	* Draft NPRR, Allow Use of 814\_28, Complete Un-executable Transaction for Drop to POLR Switches During a Mass Transition Event—RMS voted to approve the request from Texas SET to officially submit the draft NPRR for a number and vote at PRS
5. **RMS Assignments—No New Assignments**
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**
	* RMG Safety NET Timelines Language Changes--Review updated document
	* Construction Hold—ONCOR draft Change Control review
	* Bank Change Only Scripts— NRG Language Changes Review
9. **Parking Lot**
	* **Proposed Texas SET Release Changes**.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
	* **Plans for Texas SET Release Update**
	* **Future Flight Schedules Review**
	* **REP Certification Matrix** – Long Term
	* **MISP Workshop Action Items**
		+ Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—June 19, 2019 RM 102**