**Texas SET Meeting**

**ERCOT MET Center Room 102**

**September 17, 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. August 2019 Meeting Notes—updates if any
3. Flight Update
4. **No Change Control Call for this month:** Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
5. ERCOT Projects update for 2020:
	* EDI translator (PR288-01), Business drivers are reliability and supportability
		+ Extracts/Reports—Feedback
			- Mapping Status Rejects
			- 867\_RCS01:
			- 997
		+ Texas SET EDI Questions—Living Document Discussion
	* NAESB (project number: TBD); Business driver is security—Possible testing specs collaboration with TDTMS
6. Retail Market Subcommittee (RMS) update
	* RMGRR162, Revisions to Safety-Net Process—RMS voted to approve with the TNMP comments.
	* OBDRR016, Updates to the Texas Market Test Plan (TMTP)—RMS voted to approve with an effective date of 12/1/2019 as revised by RMS.
	* Texas SET Change Control Request- [2019-808](http://www.ercot.com/mktrules/issues/TXSETCC808): Add a new SAC04 code of "SER141" for Unmetered Pole Attachment Service Charge
		+ Urgent Status—RMS voted to approve.
		+ Language Review—RMS voted to approve the change control and the Texas SET Implementation Guide language.
	* NPRR946, Allow TDSPs to Use 814\_28, Complete Un-executable Transactions for 814\_03 Switch Transactions Involved in a Mass Transition Event—RMS agreed that this revision will remain tabled pending comments.
	* RMGRR161, Clarifications to Content of Notice to Affected Parties of a Mass Transition—RMS voted to approve the Impact Analysis. **FYI Only**
7. RMS Assignments
	* 946NPRR-01\_Allow\_TDSPs\_to\_Use\_814\_28\_Complete\_Un-executable\_Transactions\_for\_814\_03\_Switch\_Transactions\_Involved\_In\_A\_Mass\_Transition\_Event—ERCOT Feedback
8. Issues—Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
	* 2019-I149 Recommend revision to Continuous Service Agreement (CSA) process surrounding Solution to Stacking REP Rules 5 and 6.
9. Discussion Items
	* Proposed Texas SET Release Changes
		+ ONCOR draft Change Controls review
			- Construction Hold
			- Add Email on 814\_01, 814\_03, and 814\_16
		+ Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
		+ Plans for Texas SET Release Update
		+ Add County to the Customer Service Address in the N1~8R loop of the 814\_04 Enrollment Notification Response, 814\_05, CR Enrollment Notification Response, 814\_14, Drop Enrollment Request, and 814\_20, ESI ID Maintenance Request.
	* Testing
		+ Future Flight Schedules Review—Include 2020 Flight Schedule changes as a result of the approval of the TMTP changes.
		+ Script changes needed as a result of the approval of the TMTP changes.
		+ REP Certification Matrix – Long Term
	* 2020 Meeting Dates
10. Other Business
	* 969NPRR-01 Clean-up of Protocol 19.8 Retail Market Testing 082819—Approved at RMS. Need for Texas SET Comments discussion.
11. **Parking Lot**
	* **MISP Workshop Action Items**
		+ Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—October 17, 2019 RM 102**