**Texas SET Meeting**

**ERCOT MET Center Room 102**

**October 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>

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1. Introductions
2. September 2019 Meeting Notes—updates if any
3. Flight Update
4. **Change Control Call for this month: ` 10:00 AM**
   * Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
   * Construction Hold
5. ERCOT Projects update for 2020:
   * EDI translator (PR288-01), Business drivers are reliability and supportability
     + 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—No October Meeting
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--Matrix
     + 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
     + Script changes needed as a result of the approval of the TMTP changes.—ERCOT Feedback
     + REP Certification Matrix – Long Term
   * Mass Transition Swimlane Changes--Review Requested by RMTTF
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**
    * ONCOR draft Change Controls
      + Add Email on 814\_01, 814\_03, and 814\_16
    * **MISP Workshop Action Items**
      + Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—November 14, 2019 RM 102**