Texas SET Meeting Notes

October 17, 2019

1. There were no updates made to the September 2019 Meeting Notes.
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2. ERCOT Staff presented the October 2019 Flight Update.
	* Testing
		+ Texas SET Leadership conducted a review and requested consensus for the Script changes needed as a result of the approval of the TMTP changes.
			- ERCOT provided feedback and changes were made accordingly.
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			- Texas SET Leadership also provided an update for the changes to the 2020 Flight Schedule and will present the updated version to RMS for a vote at their November meeting.

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		- Texas SET agreed to remove the REP Certification Matrix – Long Term topic from the agenda as it was determined to be complete. The information is now located on the new FlighTrak Tool.
1. Change Control Call for this month: --No Call this month `
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
	* Texas SET membership agreed that the ChangeControl2019\_809\_New; Construction Hold review can wait for the official call at the November meeting.
2. ERCOT Projects update for 2020:
	* EDI translator (PR288-01), Business drivers are reliability and supportability
		+ There were no new Texas SET EDI Questions from ERCOT.
	* ERCOT provided another update for the NAESB upgrade timeline for the TLS from version 1.0 to 1.2.
3. The Texas SET Chair noted that there was no October meeting held for Retail Market Subcommittee (RMS).
4. RMS Assignments
	* Discussion is still on hold for 946NPRR-01\_Allow\_TDSPs\_to\_Use\_814\_28\_Complete\_Un-executable\_Transactions\_for\_814\_03\_Switch\_Transactions\_Involved\_In\_A\_Mass\_Transition\_Event— Feedback is still pending.
5. 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.
		+ This issue has been incorporated into the proposed Texas SET Release changes.
6. Discussion Items
	* Texas SET membership reviewed the newly created Proposed Texas SET Release Enhancements matrix and made updates as needed.

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	+ Texas SET and ERCOT discussed changes proposed by RMTTF for re-numbering the steps in the Mass Transition Swimlane.
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1. Other Business
	* 969NPRR-01 Clean-up of Protocol 19.8 Retail Market Testing 082819—Approved at RMS.
2. Parking Lot
	* ONCOR draft Change Controls
	* Add Email on 814\_01, 814\_03, and 814\_16— this change has been incorporated into the proposed Texas SET Release changes.
	* MISP Workshop Action Items
		+ Add a MISP definition in RMG (RMGRR)—On hold

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