**Texas SET Meeting**

**ERCOT MET Center Room 102**

**November 14, 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. October 2019 Meeting Notes—updates if any
3. Flight Update.
	* MOU / EC TDSP Script changes
4. **Change Control Call for this month: 10:00 AM `**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
	* ChangeControl2019\_809\_New Requesting a new Construction Hold Pending Code (CHP) to the 814\_04 and 814\_05 to help REP’s identify the reason for potential delays on a MVI request
	* ChangeControl2011-794: Make the "Unmetered Service Type" found in the REF~PRT segment "Optional" for the TDSP when the information is available at the time the 814\_20 Create transaction is established and communicated to ERCOT
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
	* 2020 Flight Schedule--RMS voted to approve.
	* RMGRR162, Revisions to Safety-Net Process—RMS voted to approve the IA with desktop edits
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. No New Issues—Issues on the ERCOT Website <http://www.ercot.com/mktrules/issues/txset>
9. Discussion Items
	* Proposed Texas SET Release Changes--Matrix
	* 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 PRS with AEP comments that came from the discussion at Texas SET.
11. Parking Lot
	* MISP Workshop Action Items
		+ Add a MISP definition in RMG (RMGRR)—On hold

**Next Meeting ERCOT MET Center—January 22, 2019 RM 102**

 **Leadership Elections Reminder**