**Texas SET Meeting**

**ERCOT MET Center Room 168**

**August 21, 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. July 2019 Meeting Notes—updates if any
3. Flight Update
4. **Change Control Call: 10:00 AM**
	* Change Controls on the ERCOT Website. <http://www.ercot.com/mktrules/issues/txsetcc>
	* ChangeControl2019\_808\_New—add new SAC04 code that uniquely identifies “*Pole Attachment Service Charge*
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
	* NPRR946, Allow TDSPs to Use 814\_28, Complete Un-executable Transactions for 814\_03 Switch Transactions Involved in a Mass Transition Event—**RMS voted to request PRS to have this remain tabled.**
	* RMGRR161, Clarifications to Content of Notice to Affected Parties of a Mass Transition—**RMS voted to approve. FYI Only**
	* ERCOT suggested that anyone that wants to retain information currently only available at the **ETOD (old ERCOT Testing webpage)**, to do so in the next month or so. ERCOT will be decommissioning the site in the near future; but will provide a 30 day notice prior to doing so.
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
	* Annual TAC/TAC Subcommittee Structural and Procedural Review: September 17th WebEx only-- TAC Leadership are requesting that the following criteria be used to complete the assessment.
		+ Review of Scope – Is the Scope still valid and is the subcommittee/working group/task force still performing these functions; Does the scope need to be revised?
		+ Review Open Action Items list – Is the subcommittee/working group/task force discussing open issues, ongoing issues, etc.
		+ How often does the subcommittee/working group/task force meet and how long are their meetings?  Are meetings well attended?
		+ Does the subcommittee/working group/task force have a similar scope with another subcommittee/working group/task force – if so, can the groups be consolidated?
		+ If applicable, review subcommittee/working group/task force procedures. (voting, process, etc.)
		+ Is the subcommittee/working group/task force still necessary?
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
	* ONCOR draft Change Controls review
		+ Construction Hold
		+ Add Email on 814\_01, 814\_03, and 814\_16
	* Testing
		+ Texas Market Test Plan (TMTP) Changes
		+ Future Flight Schedules Review
		+ REP Certification Matrix – Long Term
10. Other Business
11. **Parking Lot**
	* **Proposed Texas SET Release Changes**.— Continue Discussion and Review 650 RCxxx and DCxxx Purpose Code Matrix
	* **Plans for Texas SET Release Update**
	* **MISP Workshop Action Items**
		+ Add a MISP definition in RMG (RMGRR)—On hold

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