

TPTF dat #	Action Items	Duplicate	Area	Status	Disposition
01/07/09	1 Consider adding more time for running SE 7 X 24. FIT Testing needs to complete earlier and the transition to 7 X 24 operations needs to occur earlier for publishing LMPs		FIT/Telemetry	Closed	Agree / Schedule updated - Line item # 115 - Schedule updated to reflect 7 X 24 ERCOT support and reporting of Telemetry and SE, 60 days prior to SCED / LFC / LMP posting milestone - In parallel ERCOT is pursuing with market, transitioning QSEs to ICCP as primary telemetry communication channel (PRR / NOGR)
01/07/09	3 Add note in schedule that FIT testing is for telemetry only		FIT/Telemetry	Closed	Agree / Schedule updated Line item # 80 Agree- change schedule to reflect current FITs do not include SCED submissions, and added task to indicate when SCED will be required
01/07/09	4 There should be no start date for Verifiable costs- it should be a submit by date		VerifCost	Closed	Agree / Schedule updated Line item # 241 through 250
01/07/09	5 Add the dates when the VC data would be uploaded into MMS system for EDS testing		VerifCost	Closed	Agree / Schedule updated Line Item # 251 Milestone for approved Verifiable Costs data to be uploaded into EDS testing has been included
01/07/09	6 Add task for ERCOT verification of MP qualification		MP/submission	Closed	Agree / Schedule updated Line item # 183 Starts with QSE w/Resource qualification, all the way up to completion of DAM qualification activities
01/07/09	7 Add milestones when all QSEs have to be ready		MP/submission	Closed	Agree / Schedule updated Line item # 179 for SCED - QSEs w/Resources Line item # 181 for DAM - QSEs w/Resources Line item # 182 for DAM - QSEs w/o Resources Separate milestones based on SCED / DAM and MP type have been included
01/07/09	8 Add specifics of MMS and EIP versions tied to specific EDS activities and dates (will address after discussion with MMS & EIP re: investigation of moving up the releases of EIS v1.19 since this will involve what will be available when from ABB/MMS to EIP; joint effort between EIP/MMS/ABB)		MP/submission	Closed	Agree / Schedule updated Line item # 172 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	9 Add milestone when ERCOT will re-publish MMS validation rules document		MP/submission	Closed	Agree / Schedule updated Line item # 68 Included as part of "Documentation deliverables"
01/07/09	10 Add milestone when MPIM will be ready and for MPs to get ready		MP/submission	Closed	Agree / Schedule updated Line item # 174 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	12 Change LFC duration of 48 hour test to 2 days		FIT/Telemetry	Closed	Agree / Schedule updated Line item # 193 Schedule changed to reflect actual duration
01/07/09	14 Include MP tasks that show how they will be ready for open loop tests and LMPs		SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 117 (FIT testing - SCED and Telemetry) Line item # 177 for QSEs qualification for SCED Line item # 178 Line item # 179 Related to item # 1 Also, QSE w/Resource qualification activities added to reflect MP readiness for Open loop tests and LMPs

01/07/09	15	Add linking from FIT testing to open loop tests		SCED/RT/Telem	Closed	Agree / Schedule updated Related to item # 1
01/07/09	20	Add task to show when test CRR network model gets posted and if posted does it get posted in PSS/E format also		CRR	Closed	Agree / Schedule updated Line item # 197 for CRR annual auction Line item # 205 for CRR monthly auction Tied to CRR EDS kick off activities
01/07/09	21	Show the PCRR allocation window		CRR	Closed	Agree / Schedule updated Line item # 198 Tied to CRR EDS kick off activities (correction noted- ERCOT action to update schedule to reflect duration greater than 1 day)
01/07/09	22	Show when MPs can download CRR auction results and other posting requirements		CRR	Closed	Agree / Schedule updated Line item # 203 for CRR annual auction Line item # 207 for CRR monthly auction Tied to CRR EDS annual and monthly activities
01/07/09	24	Add task for credit limit verification		CRR	Closed	Agree / Schedule updated Line item # 221 Changed "ACL published task" to "Calculated ACL publishing begins for EDS"
01/07/09	25	Consider adding task for Outage Scheduler API training		OS	Closed	Agree / Schedule updated Line item # 260 Linked to deployment of EIP 1.19 into Sandbox
01/07/09	27	Add task for OE testing		SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 270 Will be done as part of EDS 4.9.2 Outage Schedule EDS testing
01/07/09	28	Add task for testing of TCM and other EMS functions		SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 117 SCED testing includes testing of EMS Real Time Sequence including SE, TCM and other functions such as RLC
01/07/09	30	Consider if/when can MPs see sample extracts		Report/Extract	Closed	Agree / Schedule updated Line item # 173 API for Get Reports function is released along with MMS 5 and EIP v 1.19 to enable MPs to retrieve reports (not necessarily COMS extracts) Line item # 217 Currently linked to completion of Integration release 5.0 for publishing sample statements and extracts. There is a possibility of providing it earlier than the current date, based on testing results - Accommodates 6 month trial window requested by MPs - ERCOT working with DEWG to determine if/when sample files will be created with MP assistance
01/07/09	31	Why is there a month lag after the 1st DAM and the 1st settlement statement		S&B	Closed	Agree / Schedule updated Line item # 228 for DAM statements Line item # 235 for RTM statements - Lag between the 1st DAM run and start of publishing statements cut down to 15 days. Two week window added to ensure ERCOT gets time to address any issues that may arise - Accommodates 6 month trial window requested by MPs

01/07/09	33	Consider adding task for MPs to try and break the system (stress/overload)		SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 297 Included as part of EDS 4 Release 9.4
01/07/09	37	Consider adding tasks for scenario testing		SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 294 Activity added to EDS4-R9.3
Action items 1/7/09 meeting						
01/07/09	39	MOTE "value"; migration/progression of EIP EIS lifecycle i.e., v1.17 to v1.19		MP/submission	Closed	Agree / Schedule updated Line item # 312 MOTE environment will not be used for EDS testing MOTE environment will be made available prior to the 168-Hour test
01/07/09	41	Need validation activities for model		NMMS	Closed	Agree / Schedule updated Line item # 161 Included as part of SEM activities
01/07/09	42	Data availability on MIS and in other environments		Report/Extract	Closed	Agree / Schedule updated Line item # 178 Linked to publishing of LMPs. MIS will show more reports as EDS progresses and DAM/RUC/ Settlements etc..
01/07/09	44	Parking lot item- nodal reports/formats/extracts		Report/Extract	Closed	Agree / Schedule updated User Guides Line item # 216 This is a living document and subject to finalization as it is flushed out through DEWG and Testing. Extract DDL Details Line item # 214 This is a living document and subject to finalization as it is flushed out through DEWG and Testing. Next Steps is to work on the following with DEWG - Draft Settlement User Guides – March 2009 - Settlements Extract Join Documentation – March 2009 - Settlements Extract DDL Field Comments – March 2009 - Specification changes for a COMS Phase III effort on reports – February 2009 - Regular Monthly Update on changes made to the Specifications, NDSM, DDLs & XSDs – February
01/07/09	49	Test Scenario w/ no Verifiable Cost data		VerifCost	Closed	Agree / Schedule updated Line Item # 294 Included as part of EDS 4 Release 9.3 scenario testing, all MP scenarios for testing have to be defined
Action items December 08 meeting						
12/15/08	69	Clarify schedule details related to Single-Entry Model (SEM), including: a- Update the previously approved SEM Go-Live Procedure document to incorporate the new milestone dates identified in the new integrated nodal program schedule b- Clarify the NOMCR process to indicate how ERCOT will translate QSE-submitted service requests into NOMCRs c- Publish the NMMS validation rules (currently targeted in March 2009, with potential draft in late January 2009) d- Publish the Modeling Guidelines (currently targeted in May 2009) e- Set up a WebEx workshop to discuss Modeling Guidelines once they become available		NMMS	Closed	Agree / Schedule updated a) SEM Go-Live does not contain any dates by design. Detailed dates are to be maintained in the market view of the integrated program schedule. b) Not an integrated program schedule issue c) Line item # 122 and 125 d) Line item # 127 e) Agreed and being provided

12/15/08	70	Adjust nodal critical path to incorporate verification/validation activities for Transmission Service Providers (TSPs)		NMMS	Closed	Agree / Schedule updated Line item # 161 Activities have been made visible in the market view of the schedule, and are further detailed in the SEM go-live document.
12/15/08	74	Incorporate additional activities into the schedule to indicate how ERCOT will engage Market Participants for each EDS testing activity in 2009 and 2010		PMO	Closed	Agree / Schedule updated Schedule updated based on TPTF feedback received in December and January meetings
Additional Comments received on 1/14/09						
01/14/09	76	The transmission asset registration activities have already been performed; MPs should not be required to re-verify transmission asset information ERCOT should establish a date at which the submitted transmission asset registration Information is considered final		EDS	Closed	Agree / Schedule updated Line # 78 Although MPs have submitted much of the required transmission data via the RARF and MP10 process, ERCOT has not verified the data. Resolution of data issues will be addressed by resource entities during this activity, leveraging the same audit process implemented for resource data. ERCOT will pre-populate as much of this data as possible to minimize this effort for the REs, but their confirmation of this data will be required to ensure accurate modeling of the site. ERCOT has defined this activity to begin March 2009 and conclude Jan 31, 2010 and is needed to complete the requirements of resource registration. Of note, is that the Private Use Networks will be engaged early in this process recognizing many elements "behind the fence" will be new to the network model for ERCOT.
01/14/09	79	There needs to be a milestone that indicates SE and telemetry criteria have been attained before LMPs are published.		FIT/Telemetry	Closed	Agree / Schedule updated Line item #116
01/14/09	80	We need a milestone that indicates when the draft Planning Model Go-Live procedure will be published for MP comments		NMMS	Closed	Agree / Schedule updated Line item # 69 Document will be published in Feb 2009 after meeting with ROS and SSWG
01/14/09	81	There needs to be a task that shows how TSPs will be engaged in Planning Model Go-Live process		NMMS	Closed	Agree / Schedule updated Line item # 137 ERCOT will work closely with the SSWG to define the activities and schedule for the Planning Model Go-Live
01/14/09	84	Add milestone in schedule that shows when EDS / production quality Settlement Statements and extracts will be generated according to Nodal Protocol timelines		S&B	Closed	Agree / Schedule updated Line item # 228 When ERCOT begins publishing of Settlement statements in EDS, it will be per Nodal Protocol timelines
LCRA comments received on 1/14/2009 - tasks to be added into the schedule						
01/14/09	87	Publish integrated CRR Auction, <i>Balancing Account, CARD and Late Fee Invoices</i> (test CRR Auction invoices should be based on output from test CRR Auction)		S&B	Closed	Agree / Schedule updated Line item # 223 Included in EDS 4 Release 8.1 and tied to mock CRR annual and monthly auctions -Balancing Account: This invoice requires that RTM Invoices are run, therefore I think it should be lumped in with the RTM Invoices section. After running a month of RTM Initial Invoices, we have to produced a Balancing Account Invoice. CARD: Same comment as Balancing Account. This has a dependency on the CRR Auction Invoice milestone. Late Fee: these invoices do not belong with CRR. DAM Late Fee Invoices are picked up under the milestone "DAM Statements & Invoices"; RTM Late Fee Invoices are picked up under the milestone "RTM Statements & Invoices" CRR Balancing account extract: There is no extract for CRR Balancing Account
01/14/09	88	<i>Publish CRR Balancing Account Extract, CARD Extract and Late Fee Extract</i>		S&B	Closed	Agree / Schedule updated Line item # 224
01/14/09	89	EDS 4 Release 8.2 (DAM Extracts, Statements & Invoices)		S&B	Closed	Agree / Schedule updated Line item # 227
01/14/09	90	Publish DAM Settlement Statements & Invoices based on Release 9 DAM execution - <i>Publish DAM Settlement and Resettlement Statement</i>		S&B	Closed	Agree / Schedule updated Line item # 229

01/14/09	91	Publish DAM Invoices based on Release 9 DAM - <i>Publish DAM Settlement, Resettlement and Late Fee Invoice</i>)		S&B	Closed	Agree / Schedule updated Line item # 231
01/14/09	92	Publish DAM Settlements extracts based on Release 9 DAM execution (<i>Publish DAM Consolidated Data Extract (CODE), MODE, Public Reference and Settlement Input Data Extracts</i>)		S&B	Closed	Agree / Schedule updated Line item # 233 DAM CODE - Day Ahead Consolidated Operating Day Extract (dependent on DAM Settlement Data) DAM MODE - Day Ahead Market Operating Day Extract (dependent on DAM Settlement Data) PRDE - Public Reference Data Extract (dependent on usage, data agg, and all other necessary data for generation of the ESIID Service History & Usage Extract (SCR727)
01/14/09	93	EDS 4 Release 8.3 (RT <i>Extracts, Statements & Invoices</i>)		S&B	Closed	Agree / Schedule updated Line item # 234
01/14/09	94	Publish RT Settlement Statements & Invoices based on Release 9.3 execution - <i>Publish RTM Initial, Final, True-up and Resettlement Statement</i>		S&B	Closed	Agree / Schedule updated Line item # 235
01/14/09	95	Publish RT Invoices based on Release 9.3 - <i>Publish RTM Invoice, Late Fee, Uplift, CARD and Balancing Account Invoices</i>		S&B	Closed	Agree / Schedule updated Line item # 237
01/14/09	96	Publish RT Settlements extracts based on Release 9.3 RT execution - <i>Publish RTM CODE, MODE, Public Reference and Settlement Input Data Extracts</i>		S&B	Closed	Agree / Schedule updated Line item # 239 RTM CODE - Real Time Consolidated Operating Day Extract (dependent on Load, Settlement, and Data agg inputs and outputs provided by approved Settlement approved by the settlement operating day that are CERTIFIED bill determinants) RTM MODE - Real Time Market Operating Day Extract (dependent on Load, Settlement, and Data agg inputs and outputs provided by approved Settlement approved by the settlement operating day that are MARKET WIDE bill determinants) PRDE - Public Reference Data Extract (dependent on usage, data agg, and all other necessary data for generation of the ESIID Service History & Usage Extract (SCR727)
NDSWG meeting on Jan 20, 2009						
01/20/09	99	Training needs to be for a longer period of time (~ 6 weeks) needs to be hands on training conducted at ERCOT Needs to include scenarios that TSPs can play with can be a train the trainer approach as well		NMMS	Closed	Agree / Schedule updated Line item # 132 Added more time for training
01/20/09	100	Suggestion to have a 2nd round of TSP training September after SEM go-live		NMMS	Closed	Agree / Schedule updated Line item # 133

TPTF dat#	Action Items	Duplicate	Area	Status	Disposition	TPTF Comments
01/07/09	11 Suggestion to remove Planning Model go-live from Nodal schedule		NMMS	Closed	Confirmed ERCOT is working with SSWG to finalize activities and schedule for Planning Model Go-Live ERCOT will present draft approach to ROS in February and follow it up with a meeting with SSWG to work iteratively on approach for Planning Model Go-Live	Agreed
01/07/09	19 Add link showing that NMMS and CRR are working together		CRR	Closed	Will be detailed in the updated CRR handbook	Agreed
01/07/09	23 How does CRR ownership info get to the 1st DAM. Show task for running an auction or for mocking up the data		CRR	Closed	ERCOT pursuing option to retrofit previous CRR EDS auction results into the CRR system for Feb/Mar DAM activities.	Agreed
01/07/09	26 Consider OS go-live earlier than TNMID		OS	Closed	Resolved, on 1/14/2009 discussed with TPTF that the option was infeasible TSPs requested that API training be provided to enable them to programatically submit outages to the Nodal OS system.	Agreed
01/07/09	29 Add milestone to show when COP must be updated continuously		SCED/RT/Telem	Closed	Detail to be agreed to with ERCOT/MPs in developing handbook for 2010- to be worked with TPTF	Agreed
01/07/09	35 What is the MP engagement level between full market timeline test and the 168 hour test		EDS	Closed	Detail to be agreed to with ERCOT/MPs in developing handbook for 2010- to be worked with TPTF	Agreed
01/07/09	36 Add milestone to show that PUCT and IMM bless the data Clarification. Request for a milestone of the IMM and PUCT Staff confirming their validation of ERCOT nodal data. In other words, there are many data extract requirements by both parties, and much of this we will not see until several months after the trade day. We want to see milestones reflecting their completion of their data validation. Although there may be no MP view of the data, there should be IMM/PUCT signoff/approval/confirmation that they are comfortable with their test results.		IMM	Closed	Working with IMM / Beth Garza for IMM and PUCT Schedule being developed with IMM and these milestones have not yet been defined. Once they are defined they will be added to the integrated schedule and identified for inclusion in the MP milestone view.	Agreed
01/07/09	38 When are business processes going to be provided		PMO	Closed	Level 1 & 2 business processes were reviewed at the TPTF on 1/13/09. Those business processes and their alignment with the protocols is out for review by TPTF between 1/16/09 and 1/23/09. Internal review & prioritization with ERCOT executives and business owners in progress. Prioritization of level 3 & 4 business process definitions being prioritized to align with the new 2009 and 2010 integrated schedule activities to ensure business processes and procedures are available prior to execution of those activities defined by those processes and procedures. When the Business process schedule is developed, it will be added to the Integrated Program Schedule	Agreed
Action items 1/7/09 meeting						
01/07/09	40 Requirements for MOTE		MP/submission	Closed	MOTE environment will not be used for EDS testing, so no change to reqts MOTE environment will be made available prior to the 168-Hour test	Agreed
01/07/09	43 Consider VC applicability to zonal market		NA	Closed	Out of scope	Agreed
01/07/09	47 ERCOT's telemetry validation process		FIT/Telemetry	Closed	Joel Mickey to resolve, TPTF meeting for 1/26/09 from EDS	Agreed
01/07/09	48 FIT Reports need to be "restarted" and need to include Action Item accountability		FIT/Telemetry	Closed	TPTF meeting for 1/26/09 from EDS	Agreed
01/07/09	50 Update SEM Go-Live Document w/ dates		EDS	Closed	Detailed dates are to be maintained in the market view of the integrated program schedule.	Agreed
01/07/09	51 Update compliance matrix		TPTF	Closed	Joel Mickey to resolve, the Nodal Protocol transition Plan needs to be updated by TPTF/Mkt Rules group	Agreed
01/07/09	56 Review EDS Handbooks and extract all dates and include in Market Participant view of schedule		EDS	Closed	ERCOT will realign and publish revised EDS handbooks and approach documents after BOD approval of Nodal Schedule	Agreed
01/07/09	58 Include MP and ERCOT training timetable into the schedule		Training	Closed	Once training activities are aligned with the new schedule the program will provide schedules to the MPs.	Agreed
Action items December 08 meeting						
12/15/08	59 Update the preliminary nodal program schedule to provide a more detailed Market Participant view of Early Delivery System (EDS) activities, including: a- Market Participant activities leading up to milestone dates b- A breakdown of milestones to indicate which ones affect QSEs with Resources and which ones affect QSEs without Resources c- A specific milestone for the Enterprise Integration Project (EIP) External Interfaces Specification, including the lead time that will be provided between the publication of the final specification and the initiation of submissions testing		PMO	Closed	PMO's continuing activity	Agreed
12/15/08	60 Identify the change process to be followed for the EIP External Interfaces Specification (MPs requested four to six months of lead time to provide feedback and to make upgrades whenever interface specifications are updated)		MP/submission	Closed	EIP release dates are in MP view of schedule - change process of EIP specification will be presented to TPTF; Joel Mickey to resolve	Agreed
12/15/08	61 Identify the change process to be followed for the Nodal Data Services Master List (NDSML)		Report/Extract	Closed	ERCOT is considering collective view of comments received and will prepare a response - not applicable for inclusion into the Integration Program Schedule; Joel Mickey to resolve	Agreed
12/15/08	62 Identify project tasks on the critical/near-critical path that have less than ten days of schedule float		PMO	Closed	Agreed and being provided This view can be requested, please email EDS3@ercot.com.	Agreed
12/15/08	63 Provide assurance that no new nodal functionality will be implemented going forward without prior TPTF review and approval		PMO	Closed	Joel Mickey to resolve	Agreed
12/15/08	64 Maintain a posting of Mr. Anderson's NPRR-tracking spreadsheet on the nodal website and link it to nodal project pages		PMO	Closed	NPRR spreadsheet to be posted on website this week	Agreed
12/15/08	65 Confirm the status of "grey boxed" change items (i.e., items to be approved post-go-live or to be prioritized on deferred projects listing)		PMO	Closed	Joel Mickey to resolve	Agreed
12/15/08	66 Discuss the updated change-process flowchart with TPTF (targeted for January 2009)		PMO	Closed	Joel Mickey to resolve	Agreed

12/15/08	67	Confirm that recent updates in Business Requirements documentation covers the reporting requirements per PUC Subst. R. 25.505(d), Projected Assessment of System Adequacy (PASA), and (f), Publication of Resource and Load Information in ERCOT Markets; also confirm how these reports will be provided		PMO	Closed	PMO will bring back the documents to TPTF.	Agreed
12/15/08	71	Work with the Network Data Support Working Group (NDSWG) to flesh out details for TSP activities, including training and entrance criteria		NMMS	Closed	Agreed and being provided NDSWG was engaged in Jan 2009 to detail the tasks	Agreed
12/15/08	72	Review MMS Detailed User Interface (UI) Design with TPTF a- Review any comments received during the TPTF Review ending December 31, 2008 b- Review any remaining wish-list items from the UI Subgroup to discuss whether those items are in scope or out of scope for the MMS UI		PMO	Closed	Resolved and will be a TPTF agenda item in the future	Agreed
12/15/08	73	Schedule January 2009 TPTF discussion of feasibility study for SCR752, Allow QSEs to Enter Outages for All Assets		PMO	Closed	Withdrawn at TPTF in Jan 09	Agreed
12/15/08	75	Schedule a one-day workshop on January 7, 2009, to review these additional activities with TPTF and to determine whether they are valuable, whether enough time has been allotted to them, and whether the current nodal scorecard is the best way to measure them		PMO	Closed	Closed, met with TPTF on Jan 7 Metrics were not addressed- but plan to re-align to approved schedule and bring back to MPs. Will be addressed as part of the Nodal Protocol Transition Plan	Agreed
01/14/09	77	Categorize activities by Market Participant type		EDS	Closed	Agreed and being provided ERCOT can generate these views	Agreed
Additional Comments received on 1/14/09							
01/14/09	82	Show milestone in schedule that shows when the NMMS tool can produce a baseline Annual Planning Model from the NMMS system to meet planning fidelity		NMMS	Closed	ERCOT will work with SSWG to define the activities and schedule	Agreed
01/14/09	83	Add milestone that shows when we'll evaluate the need for implementing fall back plan for Annual Planning Models		NMMS	Closed	ERCOT will work with SSWG to define the activities and schedule	Agreed
LCRA comments received on 1/14/2009 - tasks to be added into the schedule							
NDSWG meeting on Jan 20, 2009							
01/20/09	97	Requested Diran Obadina to be discuss the Data Consistency check Whitepaper at the next NDSWG in Feb 09		NMMS	Closed	Agreed, ERCOT will provide resources for discussion	Agreed
01/20/09	98	Requested ERCOT to publish a document that talks about treatment of Approval to Energize requests in Nodal		NMMS	Closed	Joel Mickey to resolve	Agreed
01/20/09	101	If ERCOT legal allows, request to have date when ERCOT publishes to the xml validation rules		NMMS	Closed	Currently in discussion with the Legal department; Joel Mickey to resolve	Agreed

TPTF dat#	Action Items	Duplicate	Area	Status	Disposition
01/07/09	2 Add a milestone that represents 7 X 24 telemetry support	Yes	FIT/Telemetry	Closed	Agree / Schedule updated - Line item # 115 - Schedule updated to reflect 7 X 24 ERCOT support and reporting of Telemetry and SE, 60 days prior to SCED / LFC / LMP posting milestone - In parallel ERCOT is pursuing with market, transitioning QSEs to ICCP as primary telemetry communication channel (PRR / NOGR)
01/07/09	13 Include tasks showing MMS, EIP etc ready for SCED submissions	Yes	MP/submission	Closed	Agree / Schedule updated Line item # 172 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	16 Include tasks showing MMS, EIP etc ready for LMP publishing	Yes	SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 172 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	17 Include MP tasks that show how they will be ready for LMPs	Yes	SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 117 (FIT testing - SCED and Telemetry) Line item # 177 for QSEs qualification for SCED Line item # 178 Line item # 179 Related to item # 1 Also, QSE w/Resource qualification activities added to reflect MP readiness for Open loop tests and LMPs
01/07/09	18 add linking from FIT testing to open loop tests to LMPs	Yes	SCED/RT/Telem	Closed	Agree / Schedule updated Related to item # 1
01/07/09	32 Consider providing MPs sample shadow settlement extracts earlier than the current date	Yes	Report/Extract	Closed	Agree / Schedule updated Line item # 173 API for Get Reports function is released along with MMS 5 and EIP v 1.19 to enable MPs to retrieve reports (not necessarily COMS extracts) Line item # 217 Currently linked to completion of Integration release 5.0 for publishing sample statements and extracts. There is a possibility of providing it earlier than the current date, based on testing results - Accommodates 6 month trial window requested by MPs - ERCOT working with DEWG to determine if/when sample files will be created with MP assistance
01/07/09	34 Add task for MP performance test	Yes	SCED/RT/Telem	Closed	Agree / Schedule updated Line item # 297 Included as part of EDS 4 Release 9.4
Action items 1/7/09 meeting					
01/07/09	45 Additional Posting requirements for CRR (more specifics)	Yes	CRR	Closed	Agree / Schedule updated Line item # 197 for CRR annual auction Line item # 205 for CRR monthly auction Tied to CRR EDS kick off activities
01/07/09	46 Dual entry of outages/Go-Live data	Yes	OS	Closed	Resolved, on 1/14/2009 discussed with TPTF that the option was infeasible TSPs requested that API training be provided to enable them to programatically submit outages to the Nodal OS system.

01/07/09	52	Submittal MMS validation rules documentation provided to MPs (add to schedule)	Yes	MP/submission	Closed	Agree / Schedule updated Line item # 68 Included as part of "Documentation deliverables"
01/07/09	53	Investigate moving up the releases of EIS v1.19 (working w/MMS team/EIP team/ABB	Yes	MP/submission	Closed	Agree / Schedule updated Line item # 172 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	54	Investigate moving MMS 5 into external-facing environment in 3rd Quarter 2009	Yes	MP/submission	Closed	Agree / Schedule updated Line item # 172 Date tied to release MMS5, UI and EIP 1.19 to an external market facing environment
01/07/09	55	Investigate alternative go-live date for Outage Scheduler	Yes	OS	Closed	Resolved, on 1/14/2009 discussed with TPTF that the option was infeasible TSPs requested that API training be provided to enable them to programatically submit outages to the Nodal OS system.
01/07/09	57	Consider providing sample of shadow settlement extract so MP developers will have something to shoot at well ahead of time	Yes	Report/Extract	Closed	Agree / Schedule updated Line item # 173 API for Get Reports function is released along with MMS 5 and EIP v 1.19 to enable MPs to retrieve reports (not necessarily COMS extracts) Line item # 217 Currently linked to completion of Integration release 5.0 for publishing sample statements and extracts. There is a possibility of providing it earlier than the current date, based on testing results - Accommodates 6 month trial window requested by MPs - ERCOT working with DEWG to determine if/when sample files will be created with MP assistance
Action items December 08 meeting						
12/15/08	68	Align the effective dates identified in the Protocol Transition Plan with the new milestone dates identified in new integrated nodal program schedule	Yes	TPTF	Closed	Joel Mickey to resolve; the Nodal Protocol transition Plan needs to be updated by TPTF/Mkt Rules group
Additional Comments received on 1/14/09						
01/14/09	78	When can MPs test the EIP market queries in an early market facing environment. MPs should have atleast one dataset that they can query through webservises	Yes	EDS	Closed	Agree / Schedule updated Line item # 173 API for Get Reports function is released along with MMS 5 and EIP v 1.19 to enable MPs to retrieve reports (not necessarily COMS extracts) Line item # 217 Currently linked to completion of Integration release 5.0 for publishing sample statements and extracts. There is a possibility of providing it earlier than the current date, based on testing results - Accommodates 6 month trial window requested by MPs - ERCOT working with DEWG to determine if/when sample files will be created with MP assistance
01/14/09	85	Add milestone that shows when system generated, sample settlement statements and extracts will be published - would not be QSE specific data	Yes	S&B	Closed	Agree / Schedule updated Line item # 173 API for Get Reports function is released along with MMS 5 and EIP v 1.19 to enable MPs to retrieve reports (not necessarily COMS extracts) Line item # 217 Currently linked to completion of Integration release 5.0 for publishing sample statements and extracts. There is a possibility of providing it earlier than the current date, based on testing results - Accommodates 6 month trial window requested by MPs - ERCOT working with DEWG to determine if/when sample files will be created with MP assistance

01/14/09	86	Add TSP API training for Outage Scheduler in the schedule	Yes	EDS	Closed	Agree / Schedule updated Line item # 260 Linked to deployment of EIP 1.19 into Sandbox
LCRA comments received on 1/14/2009 - tasks to be added into the schedule						
NDSWG meeting on Jan 20, 2009						