**MarkeTrak Task Force Extended Meeting(s)**

**July 13th, 2015**

**11:00 AM - 3:00 PM**

**ERCOT Met Center**

**Room 168 7620 Metro Center Dr. | Austin, TX 78744**

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| [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 629 984 355Meeting password: Trak123!!! |

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**Agenda**

**Call meeting to order 11:00 am**

* **Antitrust Admonition:** ERCOT strictly prohibits Market Participants and their employees who are participating in ERCOT activities from using their participation in ERCOT activities as a forum for engaging in practices or communications that violate the antitrust laws. The ERCOT Board has approved guidelines for members of ERCOT Committees, Subcommittees and Working Groups to be reviewed and followed by each Market Participant attending ERCOT meetings. If you have not received a copy of these Guidelines, an electronic version is available at <http://www.ercot.com/about/governance/index.html>. Please remember your ongoing obligation to comply with all applicable laws, including the antitrust laws.
* **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 Procedure.

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| **1** | **AntiTrust:** www.ercot.com/about/governance/index.html/[Antitrust Admonition](http://www.ercot.com/content/about/governance/legal/Antitrust%20Admonition.pdf) |  |
| **2** | **Introductions** |   |
| **3** | **RMGRR 129 (Revision to Customer Rescission Completion Timeline) Market Implementation Timeframe - *Updates*** | **ButterField/All** |
| **4** | **Summary of IAG/Customer Rescission Training** | **Wiegand/All** |
|  | 1. **Post Survey Results**
2. **Total number of mps/segments for all three training sessions**
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| **5** | **MarkeTrak Serena Upgrade** | **Pagliai/ERCOT** |
|  | 1. **Vendor detail update: Is system at risk if not updated?**
2. **Impacts of new functionality to the market; What would upgrade of functionality entail?**
3. **ERCOT recommendation if market should move/not move to the latest Serena version**. *ERCOT is currently behind 2 versions*
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| **6** | **Other Business Items/Possible August and/or September Meetings/Adjourn** | **All** |

**Please submit any additional items to** **Co-Chair(s):** **Carolyn Reed** **,** **Sheri Wiegand** **,** **and Monica Jones**