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

**August 24th, 2015 (WebEx Only)**

**1:00 PM - 4:00 PM**

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|  | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 628 363 589  Meeting password: Mttf |

**Agenda**

**Call meeting to order 1:00 pm**

* **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 **– *Update on Governance process*** | **ButterField/All** |
|  | **NRG RMGRRXXX Draft (**Clarification of Inadvertent Gain Valid Reject Reasons) | **Jones/All** |
| **4** | **Present new MarkeTrak API SLO metrics** | **Pagliai/All** |
| **5** | **Discuss any impacts/improvements in IAG resolution post-IAG training** | **Wiegand/All** |
| **6** | **Discuss combining MarkeTrak and TDTWG:** | **All** |
|  | 1. **New Name:** Texas Data Transport and MarkeTrak Systems **(TDTMS)** Working Group 2. **Transition plan for adding MTTF documents under new TDTMS main page**    1. What keys documents under MTTF need to be added to TDTMS key documents? |  |
| **7** | **Other Business Items/Possible Meeting dates through end of 2015/Adjourn** | **All** |

**Please submit any additional items to** **Co-Chair(s):** [**Carolyn Reed**](mailto:carolyn.reed@CenterPointEnergy.com) **,** [**Sheri Wiegand**](mailto:Sheri.Weigand@TXU.com) **,** [**and Monica Jones**](mailto:Monica.Jones@nrgenergy.com)