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

**December 2nd, 2015**

**9:30 AM - 12:00 PM**

**ERCOT Met Center**

**Room 102**

7620 Metro Center Dr.

Austin, TX 78744

[**WebEx Conference**](https://ercot.webex.com/ercot)

Teleconference: 877-668-4493

Meeting Number: 620 382 382

Meeting PassWord: RMStf

**Agenda**

**Call meeting to order 9:30 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** | **Market (MT) Switch Hold Issue Awareness Discussion: RMG** [Section 7: Market Processes](http://www.ercot.com/content/wcm/current_guides/53527/07_100115.doc) | **All/K.Scott** |
| **4** | **MarkeTrak TF key docs transition to TDTMS:** [MTTF Document Transition to TDTMS page 20151111](http://www.ercot.com/content/wcm/key_documents_lists/54799/MTTF_Document_Transition_to_TDTMS_page_20151111.docx) | **All** |
| **5** | **Future MarkeTrak Tool Tracking Request Form:** [TDTMS Issue Tracking Request Form DRAFT Oct 13 2015](http://www.ercot.com/content/wcm/key_documents_lists/54799/TDTMS_Issue_Tracking_Request_Form_DRAFT_Oct_13_2015.doc) | **All/TDTMS Leadership** |
| **6** | **MarkeTrak SLA Matrix** | **K.Patrick/NRG** |
| **7** | **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)