TDTMS Meeting Agenda – February 4, 2016

**Location**:

ERCOT Austin

Room 102

7620 Metro Center Dr.

Austin, TX 78744

Time: 9:30AM – 4:00 PM

WebEx Conference

Teleconference: 1-877-668-4493 WebEx: Meeting Number: 626 677 648

Meeting password: Tdtms

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| --- | --- | --- |
| Agenda Item | Leading Discussion |  |
| * Introductions * Review of Agenda * Antitrust Statement   **ANTITRUST GUIDELINES FOR MEMBERS OF ERCOT COMMITTEES, SUBCOMMITTEES AND WORKING GROUPS** It is ERCOT’s policy and expectation that all persons participating in ERCOT activities (including all ERCOT meetings, committee meetings, conference calls, email communications and informal discussions) comply with the antitrust laws. These Antitrust Guidelines are designed to assist members of and participants in ERCOT committees and working groups in recognizing conduct that may violate the antitrust laws. 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.  **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. | Jim Lee | 9:30 AM |
| Review/Approve January Meeting Notes | Jim Lee |  |
| ERCOT System Instances (Outages and Failures) | ERCOT- Dave Pagliai |  |
| MarkeTrak Monthly Performance Review   * Proposed SLO metrics | ERCOT – Dave Pagliai |  |
| MT Subtype analysis- Switch Hold Process | All |  |
| TDTWG/MTTF Key Documents Transition | Catherine Meiners |  |
| Lunch |  |  |
| Draft TDTMS 2016 Goals | All |  |
| Retail Market Test Environment- Business Requirements | All |  |
| TXSET/TDTMS Joint Meetings – Day 2 of TXSET (Feb 18th) |  |  |
| Other Business | All |  |
| Adjourn |  |  |
| Future Meeting Dates: March 2, 2016- Face to Face |  |  |
|  |  |  |
|  |  |  |

**Topic: TDTWG – February**    
Date: February 4, 2016  
Time: 9:30 am, Central Daylight Time (GMT -04:00, Chicago)

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2. Enter your name and email address.   
3. Enter the meeting password:   
4. Click "Join Now