TDTWG Meeting Agenda – March 2, 2016

|  |  |  |
| --- | --- | --- |
| 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. | Monica Jones | 9:30 AM |
| Review/Approve January Meeting Notes | Monica Jones |  |
| ERCOT System Instances (Outages and Failures) | ERCOT- Dave Pagliai |  |
| MarkeTrak Monthly Performance Review | ERCOT – Dave Pagliai |  |
| MT Subtype analysis   * Cancel with Approval * DEV Process * Switch Hold Process (Review of the Users Guide) | All | 9:45 AM |
| Separate CSA requirements from Landlord requirements within the RMG   * Create draft RMGRR to request CSA/Landlord changes |  |  |
| Lunch |  | 12:00 PM |
| Retail Market Test Environment   * Business requirements * Additional ERCOT questions | Catherine Meiners | 1:00 PM |
| Discuss Future Meeting Dates |  |  |
| Adjourn |  | 3:00 PM |
| Future Meeting Dates: April 6, 2016- Face to Face | All |  |