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| 1. Antitrust Admonition | 9:30AM |
| 2. Introductions |  |
| 3. Last Month Meeting Notes – August 2017 |  |
| 4. ERCOT System Instances & MarkeTrak Monthly Performance Review | ERCOT |
| 5. RMS Workshop   * New date * New timeline for market communications * Agenda items * Other? | 9:50AM |
| 6. NPRR778/RMGRR139 – Prep work for Release 5go-live (Oct 29-31)   1. Review discussion from Market Call: [completed in August]    * Testing window begins 10/16/17    * Testing will not be coordinated via ERCOT    * MPs must coordinate testing with each other via RMTE 2. Review any action items from RMS: [completed in August]    * Coordinate w/ TXSET re: market communications      + Stress obligation for CRs to use transactions (TDSPs will not support daily use of CWA MTs beyond the ‘off-ramp’ period) 3. Review any action items from TXSET: [completed in August]    * What coordinated testing activities w/ TXSET are needed? (testing partners, activities, timeline, etc.)    * Review progress of test scripts    * Clearly define SUCCESS CRITERIA when testing scripts in the RMTE      + Step-by-step how MPs will successfully execute test scripts in the RMTE 4. ***Review any action items from RMTTF: [to take up in September]***    * Update MT User Guide language for CWA subtype to align language with NPRR778/RMGRR139    * Does MarkeTrak tool itself execute any validations?      + What is the code logic behind the pop-up reminder MPs get, in regards to the evaluation window when submitting a CWA issue, when the MP can actually submit an 814\_08 transaction? | 10:30AM |
| LUNCH | 11:45AM |
| 7. MarkeTrak Subtype Analysis “Gameplan”   * Review data feedback from June TDTMS request:   + Rescission     - Breakout table of “Days from Enrollment Submitted”   + Switch Hold Removal     - Switch Hold Not Removed vs. Total # of Switch Hold Requests   + Usage/Billing Missing     - Breakout table of “Avg Days Open”   + Missing Enrollment | 1:00PM |
| 8. 2018 System Change Roadmap – discuss ERCOT NAESB upgrade | 2:00PM |
| 9. Other Business |  |
| 10. Adjourn | 2:30PM |