**TDTMS Meeting Notes**

March 21, 2018

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| 1. Antitrust Admonition | 9:30am |
| 2. Introductions |  |
| 3. Last Month Meeting Notes – updates if any (Approved) |  |
| 4. ERCOT System Instances & MarkeTrak Monthly Performance Review   * ERCOT presented 2017 Q4 Performance Measures   + PUC #36141 Performance Measures were reviewed for:     - Switches     - Standard MVIs     - Same Day MVIs     - MVOs     - ESI ID Create/Maintain     - TX SET Transaction Counts     - Monthly Meter Reading Transactions |  |
| 5.NPRR778 Stabilization   * RMTE User Guide Changes- Review draft( Carolyn/Jim) * Draft SCR- requirements to enhance current RMTE   + It was decided to table to April’s meeting given the further clarity from Dave M. on how RMTE and ESIs are refreshed. |  |
| 6. Standing Item: MT Subtype Analysis   * + Dave M. and TDTMS leadership will request Tammy(ERCOT) for Cancel w/approval MT’s volumes for Dec2016-Mar2017 against Dec2017-March2018   + For April’s meeting, we will review the impacts of NPRR778 on the CWA volumes.   + Potential glean insights or possible correlation of lower CWAs and IAG/IAL/Customer Rescissions |  |
| 7.TXSET Collaborative Items – if any  Reviewed Draft RMGRR:  **Additional Alignment with NPRR778, Modifications to Date Change and Cancellation Evaluation Window**  7.3.4.2 Inadvertent Order is Pending  (1) If the inadvertent order is pending, TDSPs will respond with the following statement:  *Since the inadvertent transaction is still pending, an attempt should be made by the gaining CR to cancel the transaction, provided that the gaining CR agrees to do so. If so, please submit an* 814\_08, Cancel Request transaction *prior to the date the inadvertent transaction is scheduled to complete.. Requests received after this time period will be attempted but will not be guaranteed. Otherwise, the inadvertent gain will follow the standard inadvertent process.* |  |
| 8. Adjourn – next meeting March 21, 2018 |  |