**TDTMS**

**October 18, 2019**

**ERCOT MET CENTER #168**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| \*Diana Rehfeldt | TNMP | \*Jim Lee | AEP |  |  |
| \*Sam Pak | Oncor | Marty Allen | Oncor |  |  |
| \*Kathy Scott | CenterPoint | Dave Michelsen | ERCOT |  |  |
| \*Sheri Weigand | TXU | Tomas Fernandez | NRG |  |  |
| \*Jordan Troublefield | ERCOT |  |  |  |  |
| \*Kyle Patrick | NRG |  |  |  |  |
| Dave Paglaia | ERCOT |  |  |  |  |
| \*In Person |

**Minutes**

* Minutes were approved after an amendment

**ERCOT IT Incidents Update**

* All SLAs were met for this month’s report
* The 2020 SLA Release Schedule was agreed to by TDTMS and will be taken by ERCOT to RMS for approval

**ERCOT NAESB Upgrade**

* ERCOT upgrading 1.2 TOS security
* ERCOT requesting testing in August and does not want testing to overlap

**MarkeTrak Enhancement Discussion**

* Oncor proposed a drop down box being added to the Usage and Billing SubType MT so CR can provide more detail to the TDSP
* TDTMS reviewed the current log of MT Enhancements

**MarkeTrak Subtype Discussion**

* TDTMS was unable to review MT subtype data at the meeting, but will do this activity at the December meeting

**MarkeTrak User Guide Discussion**

* TDTMS reviewed flows and other documents on ERCOT.com at <http://www.ercot.com/services/client_svcs/mktrk_info>
* TDTMS membership will review section 2 of MarkeTrak user guide for December meeting

**Next Meeting**

* TDTMS decided to cancel the November 15th meeting and reschedule to December 4th .

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| --- | --- |
| Action Items | Due Date |
| Who created and what are the purpose of the MT Workflows that are posted on ERCOT.com? (TDTMS Leadership) | **TBD** |
| MT Timestamps. How can TDTMS follow transitions per a single issue? | **7/19/19** |
| Clean up MT Enhancement Document and send to TDTMS Listserve (Kyle) | **12/4/19** |
| TDTMS to review MT User Guide section 2 IAS | **12/4/19** |
| TDTMS leadership to scrub subtype data in advance of December 4th meeting |  |