**TDTMS**

**January 23, 2020**

**ERCOT MET CENTER #168**

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| Attendee | Company | Attendee | Company | Attendee | Company |
| \*Diana Rehfeldt | TNMP | \*Jim Lee | AEP |  |  |
| \*Sam Pak | Oncor | Edelmira Pena | Infuse |  |  |
| \*Kathy Scott | CenterPoint | Dave Michelsen | ERCOT |  |  |
| \*Sheri Wiegand | TXU | Ricardo Jimenez | NRG |  |  |
| \*Jordan Troublefield | ERCOT |  |  |  |  |
| \*Kyle Patrick | NRG |  |  |  |  |
| Dave Paglaia | ERCOT |  |  |  |  |
| \*In Person |

**Elections**

* Sheri Wiegand, TXU Energy – Chair
* Sam Pak, Oncor – Vice-Chair

**Minutes**

* Minutes from 12/4/2019 were approved

**MarkeTrak Information page updates**

* MarkeTrak Bulk Insert Tips and Tricks reviewed and posted to last month’s meeting
* MarkeTrak FAQs was reviewed and dated at last month’s meeting

**ERCOT IT Incidents Update**

* All SLAs were met for this month’s report
* All targets were met, no incidents, and December release noted
* Market Data Transparency SLA annual review does not have a home – makes sense for this to fall under purview of Dave Paglaia’s team and TDTMS
	+ WMS and RMS leadership will discuss

**ERCOT NAESB Upgrade**

* ERCOT upgrading 1.2 TOS security
* ERCOT requesting testing in August and does not want testing to overlap
* Will be in RMTE by end of Q3
* ERCOT has not decided when 1.0 will no longer be supported
* Market notices will be provided
* Dave noted most market partners have the 1.2 capability, but are currently downgrading to match ERCOT’s 1.0 capability

**File Transfer Protocol (FTP) sites – Switch Hold files**

* General discussion on FTP sites vs NAESB vs portal access for downloading of information (in particular switch hold files)
* Questioning if FTP will be off-ramped and REPs will be forced to retrieve switch hold files elsewhere (CRIP) sites
* Requested ‘runway time’ for future plans so REPs may prepare internal processes
* NOTED: TDSP Daily extract file is batched at 6 AM, posted between 8 – 9 AM and includes any revisions received through 12 PM the day prior

Based on this review, TDSP extract may not always have the most up to date status of switch hold status

* Based on design of ERCOT API search – MPs on the back end will only be able to view their DUNS transactions and not those of the market

**TDTMS Vision for 2020 Activity**

* MarkeTrak Subtype Analysis
	+ With all the work performed in 2019 on analyzing MT Sub-type data, WG is close to finalizing overall framework for data request to ERCOT
	+ Once compiled, Dave Michelson will determine if SCR is needed
	+ Framework should be compiled by end of Q1
	+ Once data is received, TDTMS will have the ability to produce their own reports
* MarkeTrak User’s Guide
	+ Efforts will be postponed to ‘overhaul’ UG until MT Enhancements are finalized
* MarkeTrak Tool Enhancements
	+ Goal is to focus on additional validations to be integrated in the tool that will communicate with Siebel (real time) to optimize manual process
	+ Data from the MT Subtype analysis will be used to support development of SCR on enhancements/validations
	+ Simple examples: hard stop on submitting a Switch hold MT if submitter is ROR or if SH does not exist
	+ February – August validations will be proposed and vetted to begin development of SCR
* Inadvertent Gains – review of RMG process
	+ Current occupant process documentation
	+ Discussion of fraud management – possible new Valid reject reasons
* Review of TDTMS landing page and MarkeTrak Information page clean-up

**Next Meeting**

* To accomplish goals for 2020, the mornings will be devoted to finalizing the MT subtype analysis until submitted and afternoons will be to review enhancements/validations
* WG will also finalize review of MT Information page and TDTMS landing page
* Goals for 2020 and Accomplishments for 2019 will be finalized
* Scheduled for February 20th 9:30 am at the Met Center

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| --- | --- |
| Action Items | Due Date |
| MT Timestamps. How can TDTMS follow transitions per a single issue? | **2/20/20** |
| MT Enhancement Document updated and send to TDTMS Listserve (Kyle) | **2/20/20** |
| Sheri to draft 2020 goals | **2/20/20** |
| TDTMS leadership to scrub subtype data in advance of February 20th meeting (Sam) | **2/20/20** |
| Kyle to draft 2019 accomplishments | **2/20/20** |