**TDTMS**

**May 21st, 2020**

**WebEx only**

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| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Diana Rehfeldt | TNMP | Jim Lee | AEP |  |  |
| Sam Pak | Oncor | Paul Williams | EPSolutions |  |  |
| Kathy Scott | CenterPoint | Abhinav Chada | EPSolutions |  |  |
| Sheri Wiegand | TXU | Steven Pliler | TXU |  |  |
| Jordan Troublefield | ERCOT | Cathy Cox | ERCOT |  |  |
| Kyle Patrick | NRG | Eric Blakey | Just Energy |  |  |
| Dave Paglaia | ERCOT |  |  |  |  |
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**Minutes & Antitrust**

* Antitrust Admonition was read by Sheri
* Minutes from 3/24/20 were approved

**Market Data Transparency SLA**

* Sheri had forward email from Dave P to RMS leadership requesting this SLA transition from WMS to RMS purview as the preferred home.
* Dave P resent email to RMS leadership which was forward to close the loop
* Plan for voting item at next RMS – 6/2/20

**ERCOT System Instances And MarkeTrak Monthly Performance Review**

* All SLAs were met for April – Retail & Market Data Transparency
* 4/11 to 4/15 – MIS UI experienced intermittent disruptions – a ‘bandaid’ was added to correct performance stability issues
* A new version of MIS is being released in the test environment with a workshop on the 28th to review
* Mid week (6/14- 6/15) MIS intermittent issues were experienced
* ERCOT noted they failed to submit a follow up market notice for last release weekend resulting in CRs questioning connectivity
* MT response and availability were good for April

**Transport Layer Security (TLS) Discussion/Timeline/ERCOT NAESB Upgrade**

* No changes to timeline - ERCOT utilizing TLS 1.2 in RMTE currently
* Production will be after flight in Oct/Nov timeframe

**MarkeTrak Subtype Analysis – SCR – Data points**

* ACTION: Sam has committed to review the transitions used in the past analysis and clarify on the spreadsheet as well as sift through the full data provided by ERCOT

**IAG Proposal/Solution**

* Two high level proposals were discussed – MT vs EDI solution – both proposals have merit (pros and cons) with the ultimate goal to minimize manually intensive processes by automating and shortening gaps causing delays in the process
* Is this a TXSET 5.0 solution or a MT Enhancement solution
* Jim reviewed attached process outlining a full EDI solution
	+ A few additional notes: the IG5 transaction would be set up for BDMVI or accepts forward dated MVIs
	+ Any negative paths would be redirected to MT
	+ One con is the cost to create the new 814 IG series of transactions, possibly adding new flags within the 814.
* EPSolutions indicated they supported the idea of an EDI solution as this would assist in billing solutions
* An additional approach was presented at a high level blending MT for the intial “back and forth” of CRs to arrive at an agreement, then transition to the IAG EDI solution for the billing clean-up portion.
	+ ERCOT could potentially interrogate MT for validations on agreed regain dates and possibly release the 814\_03 transaction with indicators this is the result of the IG process
	+ Validations would need to be in place for a leap frog situation
* ACTION: Kyle plans to draw up the blended solution for discussion at the next meeting

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**TXSET 5.0 and MT Enhancements SCR**

* Jim provided an update on project schedule as discussed at PRS and where TXSET and MT Enhancements would best fit in with available resources. As it stands, the goal is June 2021 Board approval with development beginning late 2021 and into 2022.
* With a June 2021 target for Board approval, TXSET Change Controls would need to be written and approved by late 2020. MT Enhancements would align with this schedule.

**Switch Holds and COVID-19**

* Kyle had asked if REPs were having difficulty providing the notarized affidavit of landlord documentation during the pandemic and possibly sought temporary amended revisions. Other REPs later followed up that they were not experiencing the delays as other documentation options seem to be utilized for proof.

**AGENDA for 6/18/20 Meeting**

* MT Data Analysis – data points, review of transitions
* IAG Proposed Blended solution
* Timeline for MT Enhancements
* Review MT Enhancements list to prioritize
	+ Administrative clean up
	+ Validations
	+ Needs data analysis for support

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