**TDTMS**

**June 18th, 2020**

**WebEx only**

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| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Diana Rehfeldt | TNMP | Jim Lee | AEP | Dave Michelson | ERCOT |
| Sam Pak | Oncor | Paul Williams | EPSolutions | Stephanie Tran | Adapt 2 Solutions |
| Kathy Scott | CenterPoint | Abhinav Chada | EPSolutions |  |  |
| Sheri Wiegand | TXU | Charles McLemore | Vistra |  |  |
| Jordan Troublefield | ERCOT | Angela Gormely | Calpine Solutions |  |  |
| Kyle Patrick | NRG | Eric Blakey | Just Energy |  |  |
| Mick Hanna | ERCOT | Martha Diaz | Summer Energy |  |  |
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**Minutes & Antitrust**

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

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

* All SLAs were met for May – Retail & Market Data Transparency
* MT response and availability were basically good for May excluding MT API query which has not met SLA in April and May. This could potentially be due to higher volume of MTs (Market Rule) associated with ERP

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

* No changes to timeline - ERCOT utilizing TLS 1.2 in RMTE 7/27 – market notice will be sent
* Production will be after flight in Oct/Nov timeframe

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

* Not reviewed at this time – will revisit once specific data is required to support business case for enhancements/revisions

**IAG Proposal/Solution**

* Four options were discussed for an IAG solution (workflows are attached)
* At a high level, three of the options were a blended solution utilizing MT for the initial dialogue between CRs to arrive at an agreement: to regain and proposed regain date. Once the agreement is reached, a transactional solution will follow.
* GOALS of the proposals are to improve the overall IAG MT experience:
  + Shorten dialogue between CRs
  + Remove delays in submission of BDVMI
  + Build in validations (i.e. regain date matches BDMVI)
  + Shorten timeframe for TDSPs to complete rebilling
  + Eliminate the Rescission MT ( ~ 8000 per year)
* Primary difference between options (1-3) is the transition point between MT and TXSET solution and the transaction proposed initiating the resolution
* Another solution proposed was a Siebel Change. Essentially today, these are primarily used to change the status of transactions from Cancelled to Complete or Complete to Cancelled. TDSPs expressed this solution is a very manually intensive process as service history rows are manually updated followed by manual billing adjustments.
* See attached matrix comparing options with pros and cons discussed

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**TXSET 5.0 and MT Enhancements SCR**

* Jim again presented an update on project schedule 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/early 2021 up for TAC approval February 2021.

**AGENDA for 7/23/20 Meeting**

* Further discussion of options for IAG Proposed Blended solution
  + Rescission Transaction
* Development of Business Case
  + Supporting data from MT Subtype Analysis
* Review other MT Enhancements list to prioritize
  + Administrative clean up
  + Validations
  + Needs data analysis for support