**TDTMS**

**July 23rd, 2020**

**WebEx only – ERCOT Official Mandate**

* Antitrust Admonition
* Introductions
* Minutes: June 18th meeting
* ERCOT Update
	+ System Instances and MarkeTrak Monthly Performance Review
	+ Transport Layer Security (TLS) Discussion/Timeline – ERCOT NAESB Project
* MarkeTrak Subtype Analysis – SCR/documentation of data points/report requirements – STATUS
* Inadvertent Gain Proposal/Solution – collaboration with TXSET
	+ Update on Change Controls
	+ Begin Drafting Business Case utilizing data from MT Subtype Analysis
	+ Develop Outline/Plan to ensure deadlines are met
* MarkeTrak Enhancement Discussion of other subtypes - organization and prioritization
	+ Administrative clean up
	+ Validations – connecting to Seibel
	+ Support of Data Analysis
* Wrap Up
	+ Discuss next meeting’s agenda
	+ Action Items
* Adjourn