**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