**TDTMS**

**January , 2020**

**WebEx only – ERCOT Official Mandate**

* Antitrust Admonition
* Introductions
* Leadership Elections
* ERCOT Update
  + System Instances and MarkeTrak Monthly Performance Review
* Accomplishments of 2020/ Goals for 2021
* Review of Switch Hold Process Proposal to ERCOT
* Review of timing of Unexecutable IAG MTs
* MT Enhancements- follow up on SCR items
  + Rolodex entries
  + Archiving of unused subtypes
  + Unexecutable reasons
* Begin development of SCR – assignments – timeline for submission
* Wrap Up
  + Discuss next meeting’s agenda
  + Action Items
* Adjourn