**TDTMS**

**June 17th, 2021**

**WebEx only**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Diana Rehfeldt | TNMP | Jim Lee | AEP | Mick Hanna | ERCOT |
| Sam Pak | Oncor | Steven Pliler | TXU | Jordan Troublefield | ERCOT |
| Kathy Scott | CenterPoint | Seth Connel | ERCOT |  |  |
| Sheri Wiegand | TXU | Carolyn Reed | CNP |  |  |
| Kyle Patrick | NRG | Tammy Stewart | ERCOT |  |  |

**Minutes, Antitrust**

* Antitrust Admonition was read by Sheri
* Minutes from 5/20/21 were reviewed and approved with corrected typo

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

* All Retail Market IT SLAs for May were met
* After the non-standard Retail Release outage in early May, a log in issue was experienced, yet reached resolution
* MarkeTrak performance remains positive on SLOs
* On 6/30/21 , ERCOT will only accept TLS 1.2. One market participant was the “hold out”, however, they are now ready

**ERCOT Communications - Listserves**

* Mick Hanna reported ERCOT is working with the vendor on transition plans
* Expectation is cutover will take several weeks
* PLAN for Listserve SLOs:
	+ IT will now be responsible for 24x7 listserv monitoring
	+ Mick will add listserv performance to his monthly update
	+ WG will monitor performance for a few months, then submit a listserv SLO with all other SLOs in Q4 for 2022 performance expectations
* BACK-UP Plan during outages:
	+ It was noted again the reliability of listserves is expected to be much stronger due to redundancy of system support
	+ Listserve distribution lists are collected by Client Services to be utilized should listserv functionality be unavailable
	+ Suggestion to codify back-up plan should mirror other system failure requirements, such as if outage is > 2 hours a market notice should be submitted
* Planned outages for systems will impact listserv availability, however, duration of failovers is typically 30 minutes or less
* ACTION ITEM: Mick will coordinate with Ted Hailu in codifying the back-up plan and this will be taken up at the next TDTMS meeting

**ERCOT MIS API Workshop**

No update. Mick will provide update at the next TDTMS meeting.

**ERCOT MarkeTrak Upgrade**

* Tammy Stewart reported ERCOT did not have any additional information to report on status.
* Anticipated the tech refresh project will become official in July and planned for a Q2 2022 GO LIVE date
* Impact Analysis is in progress

**DRAFT SCR for Administrative MT Enhancements**

* SCR was reviewed at June RMS with Urgent status
* Sheri will revise SCR with URGENT language and submit to Market Rules for July PRS, July TAC, and then August Board
* Concern at RMS was to align MarkeTrak upgrade with proposed Enhancements to optimize resources and align market training

**RMGRR 166 – Switch Hold Repository**

RMGRR will return with the IA in July to RMS, July TAC, and then August Board

**DRAFT RMGRR Switch Hold Removal Documentation**

* Steven Pliler presented the revisions for the DRAFT RMGRR. A couple edits were proposed on the RMG language to align DPP and tampering references with the PUC rules. Slight modifications were also made to proposed Appendices 9: J2 and J3 where RMG references were removed to allow for additional “real estate” and keep the NOS to one sheet. Also, the \* reference of “if known” is to be removed as it was discussed most customers will not have an ESI thus this should be completed by the REP prior to submitting a MT.
* Steven Pliler will consolidate the RMG language and two Appendices with one author to streamline edits and submit to Jordan (Market Rules) so posting will occur by 6/28 to align with the following schedule:
	+ July RMS
	+ Aug RMS – IA
	+ Aug TAC
	+ Effective date of September
* ACTION ITEM: a reminder of updated NOS forms will be sent via market notice on 8/16 to ensure market participants are utilizing the latest form

**MT Enhancements – Validations**

As is a collaborative effort with TXSET 5.0, an SCR will need to be submitted late Q3/early Q4 at the latest so it may be considered with TXSET 5.0. Goal for TDTMS is to draft in August/September and submit for the governance process to commence. It may be 2+ years before GO LIVE, however, considering all other major projects in the pipeline, MT/TXSET5.0 will need “to get in line”.

The attached spreadsheet was modified as the WG discussed the General and IAG items. Next meeting the remaining items will be reviewed, then the SCR may be drafted.



**AGENDA for 7/22/21 Meeting**

1. ERCOT Update
	1. System Instances and MarkeTrak Monthly Performance Review
	2. Market Data Transparency SLOs
	3. ERCOT ListServ Performance
		1. Memorializing Back-Up Plan
	4. ERCOT MIS API Workshop
	5. MarkeTrak Upgrade
2. Follow up on status:
	1. RMGRR Switch Hold Removal Documentation Clarification
	2. RMGRR Create Switch Hold Repository
	3. SCR MarkeTrak Administrative Enhancements
3. Continue discussion on SCR – MarkeTrak Validation Enhancements – TXSET 5.0