**TDTMS**

**October 20th, 2021**

**WebEx only**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Jim Lee | AEP | Dave Michelson | ERCOT | Mick Hanna | ERCOT |
| Sam Pak | Oncor | Stephen Wilson | Vistra | Jordan Troublefield | ERCOT |
| Kathy Scott | CNP | Eric Lotter | GridMonitor | Tammy Stewart | ERCOT |
| Sheri Wiegand | TXU | Carolyn Reed | CNP | Diana Rehfeldt | TNMP |
| Kyle Patrick | NRG | Lori Lee Barfield | Just Energy | Dale Gibbs |  |
|  |  |  |  |  |  |

**Minutes, Antitrust**

* Antitrust Admonition was read by Sheri
* Minutes from 9/24/21 were reviewed and approved
  + Market Metric link on TDTMS main page was updated as requested referencing revised PUCT project numbers

**SCR 815 MarkeTrak Upgrade and Enhancements**

* Project schedule is still planned for Q3-Q4 2022 despite the Project Plan notation of 3/2023
* Tammy had some clarifying questions for the development phase:
  + #1 & #2 - WG will further clarify any drop downs (discussed later)
  + #3 – rolodex list confirmed
  + #4 – after initial “begin working”, if the MT is not transitioned, the escalated email should be sent
  + #5 – after ‘ready to receive’, if the transition remains in “New Losing CR Submit”, “In Progress”, or “Provide BGN02 Regain” for two days, send an escalation email
  + #7 – transition/state for background reports
  + #8 – ACTION ITEM: Sheri to send list of archived subtypes to Tammy
* Clarifications will be due by next meeting (mid-November)

**RMGRR167 Switch Hold Removal Documentation Clarification**

Reminder RMGRR was approved on 10/7 and revised New Occupant Statement is effective 10/8 and will be transitioned through 11/1/21, when the new form and requirements will be expected.

**SCR 817 MarkeTrak Validation Revisions Aligning w/ TXSET v5.0**

Congratulations to the WG was extended for the collaborative effort in the presentation to PRS resulting in approval of language. A summary was provided of PRS discussion taking into consideration the proposed comments by Tesla requesting utilization of TXSET and MarkeTrak for the implementation of Aggregated Load Resources (ALRs). TDTMS and TXSET committed to review any ALR operational proposals for MarkeTrak and a possible TXSET v5.1 once a process is further defined.

**RMGRR166 Revised Timing for Switch Hold Extract Availability**

Oncor (Sam Pak) proposed to ‘un-table’ RMGRR 166 indicating Oncor needed another month to meet a January 1st implementation date. RMGRR 166 will be presented for a VOTE at the November RMS meeting.

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

* All Retail Market IT SLAs for September were met
  + 9/19 Planned Maintenance
  + 9/19 & 9/29 Listserv Maintenance - failover – ERCOT “feeling comfortable” with functionality and failovers
  + Listserv stats for September:
    - 544 posts
    - 270,067 recipients
    - Request for trending visual on listserv stats month over month
* MarkeTrak performance response times all normal and continue to trend “flat”
* Retail SLOs (including new listserv SLO) were reviewed. Extended outage still scheduled for 7/30 – 7/31 however may move to 10/8 – 10/9 with desktop edits at RMS.

**ERCOT MarkeTrak Upgrade & SCR815 MarkeTrak Administrative Enhancements**

* Project approved and in initiation phase
* Expectations are for GO LIVE to occur in Q3 – Q4 of 2022. Both projects will require outages to MarkeTrak (likely the extended outage period mentioned above).

**Review of Monthly ERCOT IAG Report (July 2021 report)**

A few observations noted:

* 1.3% overall percentage is trending higher
* Wider margin on > 1% and < 1% indicating same higher contributors
* Fewer REPs with 12 months on graph – improvement indicator
* Fewer REPs with 12 months on Rescission - improvement indicator
* Widening gap on IALs vs IAGs
* Overall volumes of IAS higher
* Temporary drop in volumes due to pandemic
* ACTION: Sheri will graph trends of IALs vs IAGs to display widening gap

**MT Validations Revisions Item #2 – Unexecutable Reasons**

Tammy and Dave expressed clarity will be needed on unexecutable reasons for the developers. Sam provided a quick pivot table of unexecutable reasons by subtype with volumes. Parties will review the below reasons and provide response/feedback via email to TDTMS listserve so clarity will be provided by mid-November.

ACTION: The following subtypes were to be reviewed by REPs for clarity (Sheri and Kyle to coordinate)

* Inadvertent Gains
* Inadvertent Losses
* Rescission
* Siebel Change

ACTION: The remaining subtypes will be reviewed by the TDSPs for clarity (Sam/Carolyn/Diana to coordinate)

* Cancel W/ Approval
* Missing Enrollment Transactions
* AMS LSE – Dispute
* Usage & Billing – Dispute
* Siebel Change

**Checkpoint on 2021 Goals**

WG has successfully met all goals excluding the following:

#6 Utilization of IAG data analysis framework to establish metrics for Rescissions, Unexecuted IAGS, and IAG results once per year

#7 Using MT data analysis results to review expected SLAs to improve performance and streamline the process

Both of the above were partially reviewed during 2021 and the WG felt it was fair to push to early 2022 for final review.

**Next Meeting:**

November meeting will be cancelled (11/19/21) and the December meeting will be moved to **December 8th @ 1:30 PM**. TXSET will meet in the morning of 12/8/21.