**TDTMS**

**December 8th, 2021**

**WebEx only – ERCOT Official Mandate**

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| 1 | Antitrust Admonition |  |  |
| 2 | Introductions & Agenda Review |  |  |
| 3 | Meeting Minutes 10/20/21 |  |  |
| 4 | ERCOT Update   * 1. System Instances and MarkeTrak Monthly Performance Review   2. MarkeTrak Upgrade |  |  |
| 5 | Follow up on status:   * 1. SCR 815 MarkeTrak Upgrade and Enhancements – project schedule   2. RMGRR 167 Switch Hold Removal Documentation Clarification – 2effective enforcement 11/1/21   3. SCR 817 MarkeTrak Validation Revisions Aligning w/ TX SET v5.0 – IA available   4. RMGRR 166 Revising Timing for Switch Hold Extract Availability – RMS |  |  |
| 6 | Common list of Unexecutable reasons for SCR MarkeTrak Validation Revisions – presented to ERCOT developers |  |  |
| 7 | 2022 TDTMS Goals/ 2021 TDTMS Accomplishments |  |  |
| 8 | Discuss next meeting’s agenda |  |  |
| 9 | Action Items |  |  |
| 10 | Adjourn |  |  |