**TDTMS**

**February 16th, 2022**

**WebEx only – ERCOT Official Mandate**

1. Antitrust Admonition
2. Introductions & Agenda Review
3. Meeting Minutes 1/20/22
4. ERCOT Update
   1. System Instances and MarkeTrak Monthly Performance Review
   2. Listserv Performance
   3. MarkeTrak Upgrade
5. Follow up on status:
   1. SCR 817 MarkeTrak Validation Revisions Aligning w/ TX SET v5.0 – Approved by TAC – onto the Board
   2. RMGRR 166 Revising Timing for Switch Hold Extract Availability – Approved by TAC – onto the Board
6. Biannual review of MT subtype volumes – deeper dive
   1. 997s, Safety Nets, MVO w/ Meter Removal
7. Review of monthly IAG numbers
8. Review of last quarter Retail Market Performance Measures report
9. Begin discussion of IAG subtype analysis
10. Discuss next meeting’s agenda
11. Action Items
12. Adjourn