**TDTMS**

**February 16th, 2022**

**WebEx only**

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| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Diana Rehfeldt | TNMP | Dave Michelson | ERCOT | Birdie Cobb | CNP |
| Sam Pak | Oncor | John Schatz | Vistra | Jordan Troublefield | ERCOT |
| Kathy Scott | CNP | Eric Lotter | GridMonitor |  |  |
| Sheri Wiegand | TXU | Carolyn Reed | CNP |  |  |
| Kyle Patrick | NRG |  |  |  |  |
|  |  |  |  |  |  |

**Antitrust/Minutes**

* Antitrust Admonition was read by Sheri Wiegadn
  + Minutes from 1/20/22 were reviewed and approved

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

* Mick was not available to attend
* Dave Michelson reported system instances and MarkeTrak performance remains good
* ERCOT will provide usual report and likely present at March RMS meeting

**ERCOT MarkeTrak Upgrade**

* Dave Michaelson reported the application is undergoing testing - ensuring functionality remains the same and noting any ‘buttons’ that may need to be moved
* Dave is anticipating side by side comparison screens for more popular functionality (i.e. home screen, IAG screen, Reporting) will be available in the next couple of weeks
* Sheri reported there was no hurry to try and have screen shots available for the March 2nd/3rd training as it was recommended these not be presented with the likelihood these may change during the development phase. Sheri will simply be promoting the upgrade/tech refresh making MT users aware of the upcoming deployment schedule:
  + Available in RMTE around mid-May
  + Training sessions near end of May for market participants
  + Go LIVE June 4th 2022
* It was decided Dave would distribute the side-by-sides when available to the listserv and TDTMS will review at the next meeting, 3/24/22

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

Approved by TAC and onto the Board for approval

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

Approved by TAC and PUCT. Effective 3/1/22. Oncor implemented SH files availability by 5AM in late January.

**Biannual MarkeTrak Subtype Analysis**

Dave M provided TDTMS leadership with additional data regarding the three subtypes for further analysis. Sam Pak sorted the data to provide the following results. Spreadsheets will be posted to the meeting page.

* **997s**

~800 MTs were reviewed with 716 of 800 originating from one TDSP. Per initiating TDSP majority of volumes were associated with specific events during latter half of 2021 primarily around REP changes with 997s not being received after 810s were submitted (alert to avoid late fees) and also around an acquisition. (REPs #29, #2, and #176 were involved).

* **MVOs w/ Meter Removal**

~200 MTs with only 1 TDSP utilizing MTs for notification. # of days between when 650\_04 and MT was submitted were reviewed. Submission of MTs could have been associated with a process change and ‘clean up’ efforts with some having significant latency. Also spike in number Aug-Sep timeframe likely aligned with Hurricane Nicholas efforts. Top REPs:

#1 – 30

#3 – 29

#8 – 26

#60 – 14

#84 – 10

* **Safety Nets**

~260 MTs reviewed. Only two TDSPs utilizing notification functionality. 189 of 260 were submitted within 10 days without TDSP receipt of BDMVI transaction. Date of SN/ Requested Date / Premise Energized – most were on the same day therefore SN process is effective. 47 MTs were submitted after 10 days (19/47 MTs were sent to REP#3). Top REPs receiving MTs:

#3 – 107/260, #24 – 26/260, #8 – 16, #29 – 15, #19, #1, #2

PUCT Subst. Rule 25.287 requires transaction be sent on or before the 5th business day following the submittal of the safety net

**Review of monthly IAG report**

Reviewed latest ERCOT report posted at the January 2022 RMS meeting. The following observations were made:

* Overall % of IAGs to transaction volume has increased for 2021 compared to 2020
* Fewer REPs with repeated #12s (12 months as ‘top 10 performer’) on overall IAGs (gains and losses) percentages month over month – indication some REPs are improving performance
* Increasing # of overall IALs – previously IAGs were higher volume and trend has shifted to higher IALs; notably some REPs have nearly all IAG count contributed to IALs submitted by other REPs
* Seeing improvement in repeat offender Rescission percentages (fewer 12s) on matrix
* When reviewing YOY trends, COVID impacts are still evident

**IAG Subtype Analysis**

One of the 2022 TDTMS goals is to repeat the deep dive IAG analysis performed at the end of 2019 to view any trends/improvements in REP performance. Dave M provided TDTMS leadership the raw data for such an analysis. Sam noted he is willing to perform same exercise using the framework TDTMS has already established. Sam/Sheri/Kyle will meet offline to begin evaluation and have something ready for April TDTMS meeting.

**Quarterly Retail Market Performance Measures report**

Report is generally not posted unless % falls below 2% and ERCOT will then present at RMS to discuss event. Thus TDTMS has not reviewed report since market transaction activity is stable.

**NEXT MEETING AGENDA – March 24th 9:30 AM**

MarkeTrak side by side comparison of current vs new information

Meeting will be held in the morning and TXSET held in the afternoon.

Jordan Troublefield with ERCOT noted the Board meeting is scheduled for an in-person meeting in March and working groups are invited to return to the new Met Center after the March Board meeting. Subcommittee meetings will continue as hybrid meetings.

After discussion, TDTMS will conduct their March meeting via WebEx only and will revisit member companies policies for future in person TDTMS meetings at the March meeting.

Meeting adjourned around 11:15 AM.

**Next Meeting:**

**DRAFT Agenda**

1. Meeting Minutes
2. ERCOT Update
   1. MarkeTrak Upgrade progress
3. Biannual review of MT subtype volumes – deeper dive
   1. 997s, Safety Nets, MVO w/ Meter Removal
4. Review of monthly IAG numbers
5. Review of last quarter Retail Market Performance Measures report
6. Begin discussion of IAG subtype analysis

Next meeting is scheduled for **Wednesday, February 16th @ 9:30 AM via WebEx**.