**TDTMS**

**November 16th, 2023**

**WebEx only**

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| --- | --- | --- | --- | --- | --- |
| Attendee | Company | Attendee | Company | Attendee | Company |
| Diana Rehfeldt | TNMP | Dave Michelson | ERCOT | Kyle Patrick | NRG |
| Jordan Troublefield | ERCOT | Dee Lowerre | NRG | Monica Jones | CNP |
| Tammy Stewart | ERCOT | Sam Pak | Oncor | Eric Lotter | GridMonitor |
| Sheri Wiegand | Vistra | Bill Snyder | AEP | Kathy Scott | CNP |
| Mick Hanna | ERCOT | Steve Pliler | Vistra | Amy Sue Stirland | LP&L |
|  |  |  |  | Dheena Chinnasamy | LP&L |

Sheri opened the meeting with the Antitrust Admonition and announced attendees.

Minutes from the October 18th meeting were reviewed and approved.

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

* Mick presented **October performance reports** and noted all SLA targets for October were met along with MarkeTrak response times continuing to perform well, leveling off.
* **Listserv activity** – no incidents
* **2024 retail release calendar–** Changes in calendar have been completed /corrected. As noted earlier, 11 retail releases are planned (one per month excluding June). Language was also added regarding RMTE availability/support of Mon-Thurs 9AM – 4PM and Fri 9AM – 1PM. SLAs have been approved by TDTMS and now will be forwarded to RMS for a December vote.
* **MIS API project update –** testing was underway for the SOAP architecture noting values have changed, and all results are appearing as expected. The architecture will be going into production in December. ERCOT anticipates sending out another market notice about a week prior and then one day prior to go live of 12/10.
* **EDM** – Sheri will send a market notice letting folks know the document has been updated and where to find it.

**SCR 817 MarkeTrak Validations –**

Tammy reported testing is going well and currently working on bulk inserts.

One question was brought forth regarding the TDSP’s ability to enter a comment on an IGL MarkeTrak. All felt this was still a good feature to retain as it is not intended to halt the workflow between CRs toward resolution. TDSPs can add a comment anywhere in the workflow yet it is not required. TDSPs asked to for additional time to take this back to their shops for input from the folks working the MTs. Should it be decided to keep the feature, training will emphasize there is no expectation for TDSPs to have to add a comment to an IGL MT at play.

Tammy has started on the updates to the User’s Guide “Other” section and has asked for review of draft from the WG (in January) particularly on the two new subtypes being created – Meter Read Cycle Change Request and 867 vs LSE file Discrepancy.

**Preparation for Implementation of SCR817**

Discussion aligned with MCT/TXSET discussion on 5.0 rollout. The thought is there would be three “sets” of training:

1. *Orientation –* January timeframe and aligning with high level TXSET 5.0 introduction in the 3rd week of January – maybe 1-2 slides particularly highlighting IGL workflow differences.
2. *TXSET/MCL/MarkeTrak Transition Plan –* expected around late April/early May which will review the transition plan for transactions and MTs in play at the time of transition.
3. *SCR817 Detailed Training –* planned for right before rollout and RMTE availability, likely September 2024 and will focus primarily on the changes to MarkeTrak.

**MarkeTrak Switch Hold Removal DRAFT RMGRR –** Language was again reviewed. Sam expressed Oncor’s support of the effort and suggested adding “the commencement date of the lease agreement” to further clarify the date wanted. Sheri will submit revised language to Market Rules for consideration on the December RMS ballot. The official timeline of the RMGRR would follow the below happy path: Dec RMS, Jan RMS – IA, Jan - TAC, Feb - Board, Apr – PUCT with a May effective date.

**Data/Talking Points for Client Services on MT Analysis**

Targeted messaging will be sent to Client Services for their use in communicating the data analysis provided to REPs on MarkeTrak performance. The following reports will be associated:

* ERCOT IAG monthly reports available and posted for RMS
* IAG analyses – three sets of analysis: July 2019-July 2020, July - Dec 2021, Jan – June 2022, July – Dec 2022
* Other MarkeTrak Subtypes

Goal is to have something by the beginning of the year to Client Services.

**NEXT MEETING** scheduled for January 2023. **December 13th meeting has been cancelled.**

**DRAFT AGENDA**

* Elections
* ERCOT Reports
  + System Instances & MT Performance
  + Listserv
  + MIS API review – update
  + Digital Certificates
* SCR817 Business Requirements discussion
  + Review of User’s Guide drafts
  + Preparation for implementation – orientation
* Data/Talking Points for Client Services on MT Analysis – package
* Goals / Accomplishments