**AGENDA** [**WebEx Conference**](https://ercot.webex.com/ercot)

TDTMS Teleconference: 877-668-4493

WebEx only Meeting number: 2556 152 8931

January 14th, 2024 @ 1:30 PM Meeting password: 3mX#92

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| 1. | | Antitrust Admonition | Jordan Troublefield | | | 1:30 PM | |
| 2. | | Leadership Elections | Jordan Troublefield | | |  | |
| 3. | | Agenda Review and Introductions  Review Meeting Minutes from 12/4/24 & ACTION items | Leadership | | |  | |
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| 4. | | ERCOT Updates   * System Instances & MT Performance * Listserv * Retail Release Calendars aligning with Production Releases   + RMG: Switch Hold Language to allow for planned retail outages | ERCOT/Mick Hanna/Dave Michelson/Leadership | | |  | |
| 5. | | 727 Extract Enhancements | Kathy Scott/All | | |  | |
| 6. | | Critical Care Flags post IGLs | Kyle Patrick/All | | |  | |
| 7. | | MarkeTrak Subtype Volume Analysis 2024 – update   * IAL analysis * 2024(2) data | Sam Pak/Sheri Wiegand | | |  | |
| 8. | | Goals & Accomplishments | Leadership/All | | |  | |
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