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

TDTMS Teleconference: 877-668-4493

WebEx only Meeting number: 2555 097 4215

February 19th, 2024 @ 9:30 AM Meeting password: NZk#38

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| 1. | | Antitrust Admonition | Monica Jones | | | 9:30 AM | |
| 2. | | Agenda Review and Introductions  Review Meeting Minutes from 1/14/24 & ACTION items | Monica Jones | | |  | |
| 3. | | ERCOT Updates   * System Instances & MT Performance   + MarkeTrak Issue 2/10 * Listserv | ERCOT/ Mick Hanna  Dave Michelson | | |  | |
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| 4. | | SCR 817   * Mapping of 867 vs Sum of LSE Data * Review of Lessons Learned – what worked, what could we have done better, any misses | All | | |  | |
| 5. | | Critical Care Flags/ Tampering Flags –   * process to re- establish post an IAG | All | | |  | |
| 6. | | MarkeTrak Subtype Volume Analysis 2024 – update   * IAL analysis | Sam Pak/Sheri | | |  | |
| 7. | | Goals 2025 Review | Leadership | | |  | |
| 8. | | Adjourn |  | | |  | |
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