**MISUG Agenda and Meeting Notes –November 19, 2014**

Attendees

Chad Thompson - ERCOT

Jamie Lavas – ERCOT

Gricelda Calzada - AEP

WebEx

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Carolyn Reed – CenterPoint

Mike Juricek – Oncor

Sandra Tindall – ERCOT

**Agenda**

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| 1. | Antitrust Admonition - Read |
| 2. | Review of Meeting Minutes – Reviewed, no changes. |
| 3. | NOGRR084 –  a. Feedback from OWG - OWG declined to sponsor the new NOGRR so ERCOT has decided to sponsor this effort to update the gray box language, but there are risks that it may not get passed through the ERCOT business planning process. The brand new NOGRR will have additional gray box language on top of the existing, but what is implemented is the language for the new NOGRR.  b. Next Steps - ERCOT will work with the ROS representative and they would pass it on to OWG. If ERCOT says no that ERCOT will not support then MISUG will go to COPs and have COPS pass it over to ROS and they pass to OWG. |
| 4. | Reports to be Discontinued –.PWG will be reviewing the LPRR and NPRR for further discussion.  a. Update from Presentation to ROS and WMS – Both tabled the discussions and stated they wanted to be sure their members had time to review again. MISUG to return to the next ROS and WMS meetings to see where they are with their review.  b. Comments from OWG – They will endorse comments next month for aligning NOGRR 138 with NPRR657and have tabled this. Julie has not received opposition feedback on any so far.  c. Next Steps – Julie Thomas will follow-up with ROS and WMS. |
| 5. | EWS Modification Workshop - This was well attended and included a broad participation. MISUG greatly appreciates ERCOT’s outreach effort. Meeting notes will be posted on the MISUG page and sent out on the exploder list. An additional workshop will be scheduled.  a. Feedback and Comments - The main takeaways were surprising with ERCOT expecting more support for a ‘push’ type style but what the Market is looking for is an easier way to use the web service. A most recent publication date was requested. Another solution was to use the notification system used today for those less critical reports. There was a lot of support for streaming of LMPs and high frequency data sets. 80% of the information is publicly available information.  b. Next Step – Brian Brandaw to evaluate the given suggestions and to schedule the next meeting in January to flush out ideas. |
| 6. | Report Review - 60-Day Disclosure Reports –   1. Report Corrections/Updates - A lot of these 60 day reports have a combination of zeroes and null values particularly in 60d\_SCED\_GEN\_Resource\_Data report they have zeroes in them and Julie believes these are not really zeroes. ERCOT needs to review this and bring someone in to discuss this in the next MISUG meeting. It is a feature in many reports except 60d DAM report. 2. Do we feel like the user guide documents still have value? Should we take them down or just update them? Per ERCOT this is a nice to have that ERCOT published but is not a “have to” document, there are no requirements for this information. The only thing in the user guides are the column headers that were provided back when the reports did not have column headers and now they do. ERCOT proposing to get rid of the 48 hour and 60 day disclosure column header information documents as they are out of date. The group will review the guides and discuss in next meeting (January) how we want to proceed. It is located in the Wholesale section at SERVICES> MARKET DATA TRANSPARENCY>USER GUIDES>. Jamie to pull numbers on how often those 48 and 60 day reports are actually downloaded. |
| 7. | Upcoming Changes by ERCOT – The ERCOT R6 release cycle from 12/8 – 12/12. Notice went out November 17th for the market facing changes. Will wait and see if TRE reports show up.  Per Mike Juricek with Oncor stated TIPIT reports have been inaccessible on the Web. ERCOT is working on a fix to this and did not realize there was a broken loop until it was changed over from the POI. ERCOT did not receive a lot of questions publicly in meetings about the changeover. Certified confidential reports can only be accessible to those with a digital certificate. |
| 8. | Next Meeting (Proposed) - Monday, December 15th from 1:00PM - 4:00PM WebEx Only – OWG meets 12/17/14 and ERCOT could not be able to have their documentation ready by the needed December 2nd timeframe. The group agreed not to meet on this date due to the holiday and most people will not be available. The next meeting will be 1/27/15 at 9:30am – 12:00 Noon |
| 9. | 2015 Meeting Schedule (Proposed) - 4th Tuesdays 9:30-12. – Group was good with this meeting schedule and agreed that we can cancel meetings as needed, but feel it would be wise to get them scheduled on the meeting calendar.  January 27, 2015 – This will be a face-to-face meeting. Next election for chair and vice-chair to be discussed in this meeting. Provide your nominations to Julie Thomas prior to attending.  February 24, 2015  March 24, 2015  April 28, 2015  May 26, 2015  June 23, 2015  July 28, 2015  August 25, 2015  September 29, 2015  October 27, 2015  November 24, 2015  December 22, 2015 |
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