**AGENDA**

**MISUG MEETING**

**WebEx Only**

**March 2, 2015; 1:30-4:00 PM**

[**http://ercot.webex.com**](http://ercot.webex.com)

**Meeting Number:** 653 215 884

**Meeting Password:** Misug

**Audio Dial-In:** 877-668-4493

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Jamie Lavas - ERCOT

Lindsay Butterfield – ERCOT

Tru Robertson – Garland Power & Light

Jim Lee – AEP

Sherry Looney – Luminant

Kaleb Luce – Oncor

David Spence – Denton Municipal Electric

Debbie McKeaver – Oncor

Carolyn Reed – CenterPoint

Denice Purdum – MCG Energy

Jane Cates – ERCOT

Brian Lavertu - Genscape

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| **1.** | **Antitrust Admonition** | **Julie Thomas** | **1: 30 PM** |
| **2.** | **Previous Meeting Minutes –** Reviewed 2014 accomplishments and previous meeting notes held 1/27/15, nothing was changed. | **Julie Thomas** |  |
| **3.**  | **Review 2015 Goals –** Reviewed 2015 Goals, nothing was changed. |  |  |
| **4.** | **SCR775 –** ReviewedSCR775 Board Report. The SCR775 Wireframe was presented by ERCOT and its function reviewed. For option 1, table data is controlled by a drop-down menu containing each hub or load zone. In reviewing the Real-Time Forecasted Process, Hubs and Load Zones it is seen that the RTD column will be the look ahead SCED run for the intervals, and the SCED date column will go with the LMP. For option 2, this takes away the drop down and you have a pre-menu page to make a selection. This option allows for multi-tabs in order to track multiple Hubs or Load Zones. ERCOT (Jamie) will have the usability team differentiate the data set headers on the page. It was recommended to name certain headers as they are named in ERCOT.* How would gaps be reflected in the real time data or the look-ahead data with multiple SCED runs in multiples of 5 minutes? If SCED does not run the value would be blank.
* In the event a run is missed or failed what does the dashboard show for the next completed run? Typically missed rows of data are not usually filled in but this report would be different.
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| **5.** | **NOGRR084 –** This will go to OWG for their next meeting on 3/19/15 to be vetted before going to ROS. Jamie and/or Chad or Steven Solis were requested to attend this meeting. |  |  |
| **6.** | **Reports to be Discontinued –** Reviewed report tracking spreadsheet, only 1 tabled item. Next step would be to review and compile an SCR for those reports to be automated. |  |  |
| **7.** | **EWS Modification Workshop II** – Monday, March 30, 2015, 1:00PM - 4:00PM – this will be held at ERCOT with WebEx available during the meeting. The prototypes for several different scenarios are being worked on by ERCOT (Brain’s Brandaw’s team) and they request participation and feedback during this next coming workshop. Julie Thomas to reach out to ERCOT Client Services and TAC to plug for participation.Any questions regarding the workshop please notify Marketinfoservices@ercot.com or Jamie Lavas. |  |  |
| **8.** | **Report Corrections/Updates –** Zero and Null question in the 60 day SCED datais questioned. ERCOT did get reports reposted for the 60 dayreports and notices were sent out. |  |  |
| **9.** | **Disclosure Data User Guides –** ERCOT to provide a draft redlined version of this guide, hopefully for review by MISUG in April’s MISUG meeting. |  |  |
| **10.** | **Upcoming Changes by ERCOT –** There are no big project rollouts at the moment only cleanup work. |  |  |
| **11.** | **Adjourn** |  | **4:00 PM** |
|  | **Future Meetings**  |  |  |

Monday, March 30, 2015 – Austin, Room 206, 9:30 AM-12:00 PM

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| Take SCR775 back to shops for review and provide feedback at next MISUG meeting | MISUG meeting participants |
| Reach out to submitter of SCR775, Mark Smith, and make aware MISUG is discussing mock ups and options | Julie Thomas |
| Send information to DSWG and QMWG for feedback on SCR775 | Julie Thomas |
| Create additional mock ups for SCR775  | Jamie Lavas |
| Review last known open items list for next MISUG meeting March 30th  | Julie Thomas |