**AGENDA**

**MISUG MEETING**

**WebEx Only**

**June 23, 2015; 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:    659 150 582

Meeting Password:   Misug

Audio Dial-In: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **Antitrust Admonition** | **Julie Thomas** | **9: 30 PM** |
| **2.** | **Previous Meeting Minutes** | **Julie Thomas** |  |
| **3.** | **Aging Projects**NOGRR084 – Daily Grid Ops ReportNPRR455 – CRR Shift FactorsTo be discussed by PRS. | **Discussion** |  |
| **4.** | **SCR775** | **Update from ERCOT** |  |
| **5.** | **EWS Modification Workshop**Status on survey Status on streaming solution | **Update from ERCOT** |  |
| **6.** | **NOGRR084**Update from ERCOT | **Update from ERCOT** |  |
| **7.** | **Document Security Classification on MIS** | **Mike Juricek** |  |
| **8.** | **Reports to be Discontinued**CompletedNext list of reports to be automated |  |  |
| **9.** | **Review of last-known open items list**Review of feedback |  |  |
| **10.** | **Review Red-lines of Disclosure Data User Guides**Review of feedback |  |  |
| **11.** | **Report Corrections/Updates*** 60-Day Disclosure Data - Zero-Null data in 60-day SCED GRD report
* 48-Hour Disclosure Data - Minimum energy supply curves – accuracy and alignment with Protocols
 |  |  |
| **12.** | **Upcoming Changes by ERCOT** |  |  |
| **13.** | **Adjourn** |  | **12:00 PM** |
|  | **Next Meeting** |  |  |

Tuesday, July 28, 2015 – On-site – 9:30 AM-12:00 PM

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| Topic |  |