**AGENDA**

**MISUG MEETING**

**ERCOT Room 101 & WebEx**

**July 28, 2015; 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:    657 860 691

Meeting Password:   Misug

Audio Dial-In: 1.877.668.4493

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| --- | --- | --- | --- |
| **1.** | **Antitrust Admonition** | **Julie Thomas** | **9: 30 PM** |
| **2.** | **Previous Meeting Minutes** | **Julie Thomas** |  |
| **3.** | **Aging Projects**NOGRR084 – Daily Grid Ops Report – In process* Update from ERCOT

NPRR455 – CRR Shift Factors* In CMWG’s court
 | **Discussion** |  |
| **4.** | **SCR775 – Final Status** | **Update from ERCOT** |  |
| **5.** | **EWS Modification Workshop**Status on survey Update on proposed solutions | **Update from ERCOT** |  |
| **6.** | **Load Forecast Distribution Factor Report**Discuss ERCOT questions on implementation |  |  |
| **7.** | **Reports to be Automated**Update from ERCOTSCRs, NPRRs, NOGRRs to be submitted |  |  |
| **8.** | **Meter ID in Find ESIID function**This issue should be taken to TX Set. |  |  |
| **9.** | **Review of last-known open items list**Items to be initiated from old listReview new List of Open Items |  |  |
| **10.** | **Review Red-lines of Disclosure Data User Guides*** Move to August
 |  |  |
| **11.** | **Report Corrections/Updates*** 60-Day Disclosure Data - Zero-Null data in 60-day SCED GRD report
* 48-Hour Disclosure Data - Supply curves – accuracy and alignment with Protocols
 |  |  |
| **12.** | **Upcoming Changes by ERCOT** |  |  |
| **13.** | **Adjourn** |  | **12:00 PM** |
|  | **Next Meeting** |  |  |

Tuesday, August 25, 2015 – WebEx Only – 9:30 AM-12:00 PM

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