**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

WebEx Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Carolyn Reed – CenterPoint Energy

Daniel Spence – DME

Diana Rehfelt TNMP

Floyd Trefny – Steel Mills

James Bostwick - ERCOT

Jamie Lavas – ERCOT

Jane Cates – ERCOT

Jennifer Bevill – CES

Jim Lee -AEP

Lindsay Butterfiled – ERCOT

Mike Juricek – Oncor

Meng Lie – Luminant

Pushkar Chhajed – Luminant

Taylor Woodruff – Oncor

Tracy Richter - ERCOT

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| **1.** | **Antitrust Admonition -** read | **Julie Thomas** | **9: 30 PM** |
| **2.** | **Previous Meeting Minutes –** no changes made | **Julie Thomas** |  |
| **3.** | **Aging Projects**NOGRR084 – Daily Grid Ops Report – OWG is working on amended language.NPRR455 – CRR Shift Factors – Per discussions at PRS, whoever is identified as sponsor was to be prepared to provide an update on the need for this in the PRS prioritization meeting. To be sent over to CMWG working group for further discussion.To be discussed in prioritization portion of PRS in the afternoon of July meeting. | **Discussion** |  |
| **4.** | **SCR775 –** to be implemented this week | **Update from ERCOT** |  |
| **5.** | **EWS Modification Workshop**Status on survey - survey had less than 20% participation, a reminder to be sent out with deadline to completeStatus on streaming solution – ERCOT pitched for resources but should have more opportunity to review when closer to R4 within the next month. ERCOT to provide more information in next month’s meeting. | **Update from ERCOT** |  |
| **6.** | **NOGRR084**Update from ERCOT – after last round of comments completed a request will be made for this to be added as an agenda item at the July 23rd OWG meeting. | **Update from ERCOT** |  |
| **7.** | **Document Security Classification on MIS –** Located on Market Data Transparency page, all posted security classification is in the EMIL (ERCOT Market Information List) which is a list of all external requirements based on binding documents where every portlet is labeled as P (Public), S (Secured), or C (Certified). Question was raised regarding how classifications are changed on the site? Section 7.1 within the Planning Guide references items classified as certified to be seen in the EMIL and what type of Market Participant has access to this information, i.e. LSE or QSE, etc. For any other questions regarding this please send email to Jamie Lavas with ERCOT at jaime.lavas@ercot.com. | **Mike Juricek** |  |
| **8.** | **Reports to be Discontinued -** CompletedNext list of reports to be automated – 16 reports currently being generated manually. Daily reports for GPL are of the greatest frequency with those that are event driven occurring less frequently. There has been talk of change to NOGRR084 to suffice and use the daily automated posting in place of the monthly. ROS may want to see a monthly report whereas the audience for a daily report may be those reporting to individuals in ROS. Some reports have hard requirements such as those with EMIL ID or traceability and ERCOT monthly financials from the Board and other groups.Everything that is currently required ERCOT staff to move forward with next phase for SER and additional revision request creation. A NOGRR to be created for one of the NERC requirements |  |  |
| **9.** | **Review of last-known open items list -** Anything on the EMIL can be provided. Jamie Lavas compiling training for data extracts in an introductory course, 3-100. The remaining items on the list to be retired and information to be reported to COPS.Review of feedback – * Luminant interested in having the following move forward
	+ #67 List of Marginal Units and
	+ #10 DCTIE schedules – historical
	+ #24 Historical Information for the System Wide AS capacity monitor – a high impact anticipated
* Could list of Marginal Units be picked up by PRDE or be seen in real-time or SCED report, or is this too sensitive? **AI- Jamie to check on this from business owner and ERCOT legal.**
* Offline Megawatts to be moved over to the Closed tab
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| **10.** | **Review Red-lines of Disclosure Data User Guides**Review of feedback – **Tabled, to be moved to next month’s agenda**  |  |  |
| **11.** | **Report Corrections/Updates – Tabled, to be moved to next moths agenda*** 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
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| **12.** | **Upcoming Changes by ERCOT –** not discussed**Other discussion items -** Meter number added to MIS “FIND ESI ID” search originally requested by Susan with Direct Energy. ERCOT noted meter number is not needed for settlement or registration so is not stored at ERCOT. Settlement processes would not be changed to take account data into consideration. This addition would impact TX SET requiring ERCOT system changes. ERCOT Legal would also need to be engaged to verify if such information could be provided. If taken to TX SET, RMS would need to provide direction. This item will be on next month’s agenda with goal to decide how to move forward with request. |  |  |
| **13.** | **Adjourn** |  | **12:00 PM** |
|  | **Next Meeting** |  |  |

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

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| Email CMWG Leadership, Michael Rosenberg, Shams Siddiqi, Bill Barnes, Clayton Greer and Seth Cochran regarding NPRR455 | Julie Thomas |
| Confirm with business owner and ERCOT legal if list of Marginal Units from last-known open items list could be picked up by PRDE, be seen in real-time or SCED report, or if too sensitive | Jaime Lavas |
| Compile last-known open items list to move forward  | Julie Thomas |
| Report to COPS on remaining items on last-known open items list | Julie Thomas |
| Survey information to be reviewed and completion deadline assigned in reminder email to participants | Julie Thomas & Jamie Lavas |