**AGENDA**

**MISUG MEETING**

**WebEx Only**

**August 26, 2015; 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:    655 360 049

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 | **Discussion** |  |
| **4.** | **EWS Modification Workshop**  Final update on survey results  EWS Workshop III – September 29, 2015, 1-4 PM |  |  |
| **5.** | **Load Forecast Distribution Factor Report**  Update from ERCOT on language changes, SCR impacts  Feedback from Market Participants on proposed change to once per day and timing (5:00 AM) |  |  |
| **6.** | **Reports to be Automated**  Update from ERCOT  Review impact analysis |  |  |
| **7.** | **Review of last-known open items list**  DCTie Schedules  List of Marginal Units  Historical AS Capacity Monitor data  Feedback from participants  Update from ERCOT |  |  |
| **8.** | **Review Red-lines of Disclosure Data User Guides** |  |  |
| **9.** | **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 |  |  |
| **10.** | **Upcoming Changes by ERCOT** |  |  |
| **11.** | **Adjourn** |  | **12:00 PM** |
|  | **Next Meeting** |  |  |

Tuesday, September 29, 2015 – In-Person and WebEx – 9:30 AM-12:00 PM

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