**AGENDA**

**MISUG MEETING**

**WebEx Only**

**October 27, 2015; 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:    655 268 717

Meeting Password:   Misug

Audio Dial-In: 1.877.668.4493

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Brent Hurta – Austin Energy

Jim Lee – AEP

Carolyn Reed CenterPoint

Paari Sivapakasam – Austin Energy

Sherry Looney - Luminant

Taylor Woodruff – Oncor

Brian Lavertu – Active Power Electric

Daniel Spense – Denton Municipal Electric

Jamie Lavas – ERCOT

Karen Farley - ERCOT

Tracy Richter – ERCOT

Jane Cates - ERCOT

Aaron Townsend – Austin Energy

Bryan Zhang- Potomac Economics

James Bostwick - ERCOT

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| **1.** | **Antitrust Admonition –** Read | **Julie Thomas** | **9:30 AM** |
| **2.** | **Previous Meeting Minutes –** No changes made | **Julie Thomas** |  |
| **3.** | **Aging Projects**NOGRR084 – Daily Grid Ops Report – In processStill discussing internally; not ready to be brought to OWG yet. Looking at potentially taking a slightly different path with two reports. One automated daily and one with manual intervention. Still looking at options to determine best case. Several of the requested data elements are not in the system where they can be easily reported from. Some data elements are not currently replicated. Several of these are the one that would be needed for event driven analysis. ERCOT to follow up with the list of data elements and additional information about next steps after review with executive management team once decisions have been made.  | **Discussion** |  |
| **4.** | **Reports to be Automated**Update from ERCOT16 different reports, placed into 5 different categoriesSeveral of the items are potentially being addressed under other efforts. For those that are not, we are looking to drive as an internal change slated for change to be requested at the beginning of next year to automate. Automation may result in slight changes, format, column changes, etc. from existing reports already receiving. Internal changes would be created by ERCOT and then would report on those changes at MISUG. If it requires an SCR, ERCOT will inform MISUG. |  |  |
| **5.** | **Review of last-known open items list**Load Forecast Distribution Factor report (CR 56082) –Update from ERCOT – Pulled from R6 due to Protocol change requiredThis report is hourly and is very large file of data posted every hour, will be modified to provide a daily posting. Identified an additional protocol traceability reference that would require language change in section 6. ERCOT will create an NPRR. |  |  |
| **6.** | **Review Red-lines of Disclosure Data User Guides**Finalize recommendations and delivery dateERCOT has provided description of all acronyms in column “D” with general disclaimer at top of worksheet. Another tab of formatting information could be provided. Luminant recommended an XSD type of definitions tab to be added. |  |  |
| **7.** | **48-Hour Disclosure Data Discussion**Review and discussion of presentation - tabled |  |  |
| **8.** | **Upcoming Changes by ERCOT –** * LFDF changes would be a standard 1-2 months after Board approval once the NPRR is submitted and approved instead of R6.
* Several of the changes were with PGRR044 Planning Guide Revision with change to data classification, links and portlets on the MIS
* NPRR693 OBD with link name changes and portlet changes
* NPRR588 & 615 (Photovoltaic) market changes were pulled from R5.5 and report output is still slated for R1 2016 w/exception of one MIS link that will go live in R6 (December 7th – 11th) for test files to be used to prepare for R1 2016 release.
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| **9.** | **EWS Workshop III**Review and recap* Workshop III held after last month’s MISUG
* Workshop I was to review current practice and get a feel for MP future technology roadmaps and desires as well as identify pain points and various possibly options for solutions
* Workshop II reviewed proposed solutions and demos
* Workshop III reviewed survey results of high interest of subscriptions service, notifications of report availability and an improved API, demo of web-sockets push delivery given, potential system changes
* Next steps – Brian Brandow now working with ERCOT management to determine next steps and ERCOT to update MISUG
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| **10.** | **2016 Planning**Chair and Vice-Chair nominations for 2016 – MPs asked to send nominations for chair and vice-chair marketinfoservices@ercot.com. ERCOT will provide tally’s at next meetingMISUG Reporting structure – Do we need to change the name to something which more aligns with its function? Do we need to be moved under PRS?Are we the home for anything related to the portal and MIS?Should we request to report to TAC again? What would be the process to make this request? Julie to send email to stakeholder services requesting info on new home/name for MISUG. Oncor requested a point be made as to what if any hindrances have been seen under COPS to make such a request or for additional justification such as larger audience for MISUG to be moved. Feedback requested from MISUG for suggestions on name change - Market Data WGProposed meeting schedule4th Tuesday with Monday, December 12, 2016 – The 4th Tuesday’s agreed upon w/quarterly face-to -face meetings. January meeting will be scheduled w/face-to-face meetings held at ERCOT in the first months of each quarter: January, April, July, & October  |  |  |
| **11.** | **Other Business**SCR 755 Disposition – Changes to ERCOT.com regarding search criteria. Jamie identified that ERCOT went through documentation available on site, unaware why it is still with MISUG. In the details the majorities have been covered through other efforts, but 3 were not covered. Would work with Troy for closure on these items and where remaining items would land. Jamie to work with Troy for cleanup and closure.Update to Public Reference Data Extract from EWS – ERCOT did have a specific product request for PRDE. Similar to LFDF for data deltas that do not change on a frequent basis to be provided differently than the current process. See slides for details. This was taken to CSWG and worked with them for options that could be made to extract. Jamie Lavas will follow up with recommendations from CSWG. |  |  |
| **12.** | **Adjourn** |  | **12:00 PM** |
|  | **Next Meeting** |  |  |

Friday, December 4, 2015 –WebEx/In-Person – 9:30 -12:00 PM; Moved to Monday, December 7. Meeting date changed to December 7th MET room 102 from 10:00am – 12:30pm.

| **Open Action Items** | **Responsible Party** |
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| Provide updates to List of reports to be automated | Jamie Lavas |
| Provide NPRR number for Load Forecast Distribution Factor report (CR 56082) | Jamie Lavas |
| Publish to MISUG ListServe the NPRR # for Load Forecast Distribution Factor report (CR 56082) | MISUG Leadership |
| MISUG stakeholders to provide feedback on names at next MISUG meeting or send to MarketInfoServices@ercot.com | MISUG MPs |
| EWS Workshop next steps – MPs and MISUG to socialize in all shops for strong MP support  | MISUG MPs |
| Follow-up on providing meeting and workshop recordings | Jamie Lavas |
| Provide presentation given at CSWG for posting to MISUG for PRD | Jamie Lavas |
| Provide MISUG chair/vice chair nominations for next MISUG meeting – send to MarketInfoServices@ercot.com  | MISUG MPs |
| Tally and provide MISUG nominations at next meeting | ERCOT |
| Contact stakeholder service and COPS leadership for proposed reporting structure change and MISUG name change | Julie Thomas |