**AGENDA**

**MDWG MEETING**

**WebEx Only**

**February 23, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 621 329 653

Meeting password: Mdwg

WebEx Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Jamie Lavas – ERCOT

Eddie Silat – Sharyland

Michelle Trenary – TPS

Taylor Woodruff – Oncor

Carolyn Reed – CenterPoint

Tracy Richter – ERCOT

Jane Cates – ERCOT

Daniel Spence – DME

Lindsay Butterfield – ERCOT

Jennifer Bevill – CES

Tru Robertson – Garland P&L

Cory Phillips – ERCOT

Brian Brandaw – ERCOT

Bryan ? - Unknown

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| 1. | Antitrust Admonition – no changes made | Julie Thomas | 9:30 AM |
| 2. | Introductions - performed |  |  |
| 3. | Previous Meeting Minutes – no changes made |  |  |
| 4. | COPS Update – reviewed MDWG update deck to COPS presented February 10, 2016  2016 MDWG Leadership - noted  MDWG Scope – Michelle will send out a notice to MPs through TAC ListServe of the new MDWG and its new scope   * Reviewed MDWG scope document   Vote to disband MISUG - noted |  |  |
| 5. | NOGRR084  NOGRR084 – Daily Grid Ops Report – In process  Review of internal discussions at ERCOT –   * Language changes to be approved by ERCOT for presentment at the next MDWG meeting in March | Jamie Lavas |  |
| 6. | Reports to be Automated  Update on CEER funding and next steps   * ERCOT created 3 CEERs, with each report bundled into a CEER and Request for Change (RFC) * Each report will have its own RFC number and should be expected for release by end of the year |  |  |
| 7. | Load Forecast Distribution Factors Report Frequency   * Previously reported this would be a daily run at 5am but SCR is noted it would be event driven published when it changes which may only be once a month * Update - PUC approved list of reports to be decommissioned * Went to PRS and remanded back to COPS |  |  |
| 8. | Open Items  Zero/Null Data in SCED GRD report – Moved to R2 – Moved to R3, scheduled for June 14th – 16th |  |  |
| 9. | Disclosure Data User Guides  Review of comments  Final version?   * The guide has been completed and published on the User Guides page under the Wholesale section * ERCOT requests feedback from MPs regarding all other guides listed for potential modifications * Data Definition Language (DDL) to be consolidated and placed in zip file by ERCOT |  |  |
| 10. | Review of Market Data Transparency SLAs  To be continued, if necessary – Dave had a conflict and was unable to attend, Jaime stated she would provide to him any questions which may come up   * Reviewed document and comments noted for ERCOT to take back and review for next meeting discussion for updates and to identify if it needs to be brought before COPS for approval * Jamie Lavas, ERCOT, noted that any EMIL report that ends in “CD” does not have retry capability * Julie Thomas, Luminant, noted ERCOT incident log had not been updated for the incident in January 2016 |  | 15 min |
| 11. | EWS Modification  ERCOT to provide update –   * ERCOT to provide content and direction for sponsorship at next MDWG * ERCOT will decide if a second mailbox will need to be created for feedback from MPs   Business case discussion – DME   * Daniel Spence, DME, presented deck on what it took for DME to perform EWS redesign, focusing on the “Get Reports” function |  |  |
| 12. | Upcoming Changes by ERCOT   * Planning links are ongoing and added to the Release spreadsheet after the fact * ERCOT making changes to branding with dashboard, naming, and color changes   R2 – April  Status on R1 –   * ERCOT states release went well, links are there * Grouping of 48 reports were regrouped and reposted due to inconsistency with calculation |  |  |
| 13. | Future Meeting Schedule   * Meeting schedule was not reserved on ERCOT calendar timely resulting in conflict with AMWG for March, April, May and August meetings * Group agreed to change to   + March 29th   + April 25th   + May 31st   + August 30th   + Timeframes remain the same |  |  |
|  | Other - Black Start training participants had comments/suggestions on MIS provided to Jamie Lavas and requests if others have questions or comments to please send to her.  Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

Tuesday, March 22, 2016 –WebEx Only – 9:30 AM-12:00 PM – Changed to Tuesday, March 29, 2016 same time through WebEx

**2016 Meeting Schedule**

January 26, 2016 – on-site and WebEx

February 23, 2016 – WebEx

March 22, 2016 – WebEx – Changed to **March 29th**

April 26, 2016 – on-site and WebEx – Changed to **April 25th**

May 24, 2016 – WebEx – Changed to **May 31st**

June 28, 2016 – WebEx

July 26, 2016 – on-site and WebEx

August 23, 2016 – WebEx – Changed to **August 30th**

September 27, 2016 – WebEx

October 25, 2016 – on-site and WebEx

December 12, 2016 (Monday) – on-site and WebEx

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| Notice through TAC ListServe to be sent of the new MDWG and its new scope | Michelle Trenary |
| Reports to be automated table to be updated and posted for March meeting | Julie Thomas |
| Methodology to be confirmed if new loads are added to the model for LFDF report will it trigger a change | Jamie Lavas |
| Review for retry capability flag to be placed on “CDR” | Jamie Lavas |
| MDT SLA to go to Michelle Trenary for April COPS agenda | Jamie Lavas |