**AGENDA**

**MDWG MEETING**

**On-site (Room 210A) and WebEx**

**April 25, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 622 594 863

Meeting Password: Mdwg

Audio Dial-In: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | NOGRR084  Review of internal discussions at ERCOT | Jamie Lavas |  |
| 5. | Reports to be Automated  Updates as available |  |  |
| 6. | Load Forecast Distribution Factors Report Frequency  Update |  |  |
| 7. | Open Items  Zero/Null Data in SCED GRD report – Moved to R4 |  |  |
| 8. | Review of CRR Balancing Account Extract User Guide |  |  |
| 9. | Market Data Transparency Update  SLA and Incident Log comments  Missed Postings List  Missed Posting Listserv |  |  |
| 10. | EWS Modification  ERCOT to provide update (if available) |  |  |
| 10. | MIS Changes Visibility  Workshop to discuss MP visibility into upcoming report/extract changes |  |  |
| 11. | Upcoming Changes by ERCOT  Status on R2  Feedback on Re-Skin  What’s in R3 – June  What’s in R4 – August  What’s in R5 – October  What’s in R6 – December |  |  |
| 12. | Future Meeting Schedule |  |  |
| 13. | Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

**May 31, 2016 –WebEx Only – 9:30 AM-12:00 PM**

**2016 Meeting Schedule**

January 26, 2016 – on-site and WebEx

February 23, 2016 – WebEx

March 22, 2016 – WebEx – Move to March 29.

Monday, April 25, 2016 – on-site and WebEx

May 31, 2016 – WebEx

June 28, 2016 – WebEx

July 26, 2016 – on-site and WebEx

August 30, 2016 – WebEx

September 27, 2016 – WebEx

October 25, 2016 – on-site and WebEx

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

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