**AGENDA**

**MDWG MEETING**

**WebEx Only**

**March 29, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Teleconference: 877-668-4493

Meeting number: 627 476 443

Meeting password: Mdwg

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Aubrey Hale – ERCOT

Carolyn Reed – CenterPoint

Daniel Spence – DME

Debbie McKeaver – Oncor

Jane Cates – ERCOT

Randy Jones – Calpine

Tracy Richter – ERCOT

Andrea Donald – Powercost

Bill? - ?

Jennifer Bevill – CES

Sherry Looney – Luminant

Jamie Lavas – ERCOT

Jim Lee – AEP

James Bostwick – ?

Lindsay Butterfield – ERCOT

Dave Pagliai – ERCOT

Michelle Trenary - TPS

Lucas? – ?

Cory Phillips – ERCOT

Mark? - ?

NES?

Lance Cunningham - DME

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| 1. | Antitrust Admonition - read | Julie Thomas | 9:30 AM |
| 2. | Introductions - performed |  |  |
| 3. | Previous Meeting Minutes – no changes made |  |  |
| 4. | NOGRR084 – Background: This has been an approved NOGRR with an IA since 2012 w/original budget of 300 – 500K  Review of internal discussions at ERCOT –   * ERCOT has language to present to Executive review team within the next few weeks * This will go through as a NOGRR to also be reviewed at OWG and ROS * ERCOT will produce a new IA * ERCOT prepping wireframes for presentation at next MDWG meeting | Jamie Lavas |  |
| 5. | Reports to be Automated – Part of the ongoing effort and task to evaluate efficiency and usefulness of reports  Updates as available –   * ERCOT changed their change management system – now called Capitol Enhancement Efficiency Request (CEER) * These are not slated and dated in Release 3 but would be delivered at a later TBD * **Action item**: RFC numbers will be posted to the spreadsheet by Julie Thomas |  |  |
| 6. | Load Forecast Distribution Factors Report Frequency – LPRR754 ERCOT initiated change to the hourly report close to 1M rows of data and 45Mb per report. Updates are seen ~12 times a year.  Update –   * PRS tabled and remanded back to COPS; CSWG reviewed and tabled for further review; ERCOT not aware of any settlement impacts; CNP neutral on this report * This will be taken up at COPS April 5th |  |  |
| 7. | Open Items  Zero/Null Data in SCED GRD report – Moved to Release3   * ERCOT will inform MDWG of any questions or issues which arise for this release |  |  |
| 8. | Review of CRR Balancing Account Extract User Guide   * Market Data Services provided the draft of this document * Order of information changed in the guide by ERCOT * **Action Item:** Document will be sent to MDWG ListServe for comments * **Action Item:** Request for MPs to review guide and provide comments for next meeting |  |  |
| 9. | Market Data Transparency Update   * Market Data Transparency SLA document update provided by Dave Pagliai * Dave Pagliai and Jamie Lavas to review document and provide updates for next MDWG   Missed Postings List –   * A market notice is produced when there is a missed posting * ERCOT’s intent for MDWG is to separate from ListServe communications and provide a summarized report of missed postings and SLA * COPMGRR041 created for changes to communication process and will be at the next CSWG meeting for IA approval ERCOT looking at having less information sent out to everyone regarding missed postings; this will be discussed at RMS in April * A recommendation was made to create a ‘Missed Postings ListServe’ * **Action Item**: Julie Thomas will attend TAC on March 31st to discuss transparency |  |  |
| 10. | EWS Modification  ERCOT to provide update (if available) –   * ERCOT (Brian Bandow) working on schedule discussion with ERCOT Executives |  |  |
| 11. | Upcoming Changes by ERCOT  What’s in R3 – June –   * New report link to be placed in MIS for Daily RUC Off-line Generation Resources Initial Conditions * ORDC adders to the Real-Time Indicative LMPs Dashboard NP4737 * Solar Power and NP4732 Wind (13028)Report will have hourly report split out by delivery date and hour ending * NPRR419 adding new column to RTM in code in MODE; 10 day notice coming out Friday for R2 changes * There will be one zip for all DDLs; there is a draft and will stay until release time, April 12th * Cleanup of link names in MIS * R3 is now scheduled for 6/21/16 – 6/23/16   Ercot.com and Dashboards Re-Skin (Look & Feel) -   * No functional or architectural changes * Mobile app to be released next week * Release April 14th * ERCOT plans to improve Search functionality     Other discussion items – COPMGRR042 for CSWG Report was edited at PWG regarding all of working group responsibilities and is related ; question was does this need to be tabled or keep going next week at COPS? Lindsey Butterfield, ERCOT, said it would be discussed at next COPS. |  |  |
| 12. | Future Meeting Schedule  **2016 Meeting Schedule**  January 26, 2016 – on-site and WebEx  February 23, 2016 – WebEx  March 29, 2016 – WebEx  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 |  |  |
| 13. | Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

**Monday, April 25, 2016 – On-site and WebEx – 9:30AM -12:00PM**

| **Open Action Items** | **Responsible Party** |
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| RFC numbers will be posted to the reports to be Automated spreadsheet list | Julie Thomas |
| CRR Balancing Account Extract User Guide to be sent to MDWG ListServe | Julie Thomas |
| CRR Balancing Account Extract User Guide draft to be reviewed by MPs and return next meeting to discuss | Market Participants |
| Attend TAC on March 31st to discuss transparency | Julie Thomas |