**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

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Jamie Lavas – ERCOT

Taylor Woodruff – Oncor

Daniel Spence – DME

Ted Hailu – ERCOT

Carolyn Reed – CenterPoint

Jim Lee – AEP

Lindsay Butterfield – ERCOT

Bryan Sams – NRG

David Kree – CPS

Tracy Richter – ERCOT

Sam Pak – Oncor

Jennifer Bevill – CES

Jane Cates – ERCOT

? – Austin Energy

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| 1. | Antitrust Admonition - read | Julie Thomas | | 9:30 AM |
| 2. | Introductions - made |  |  | | |
| 3. | Previous Meeting Minutes – no changes made |  |  | | |
| 4. | NOGRR084  Review of internal discussions at ERCOT   * This is still in business review and has not gone into executive review at ERCOT yet as every data element required analysis * List of reports identified that could be replaced –   + Wind integration report   + ROS report   + Daily report   + 7 day report   + Daily congestion management report   + Targeted day ahead load forecast * The list of finalized data elements and categories will be released as soon as language has been vetted with executive ERCOT review * Still looking at dual reports - one report that pushes information and another that is event and analysis driven with details; these two internal efforts are tied to NOGRR084 release * New language at least 2 – 3 months out * This would still include a manual report * A new NOGRR number is to be assigned * Currently 300K – 500K report cost for existing NOGRR084; A new IA will need to be created for new effort * IA and NOGRR would go to OWG then to ROS for review * The benefit will be to the less technological shops where they not have access to this data   **Action item: Jamie Lavas, ERCOT, to send information on category list ERCOT believes are pertinent information elements which does not currently exist**   * **Load** * **Weather** * **Generation** * **Renewables** * **Outages** * **Unit commitments** * **Ancillary Services** | Jamie Lavas |  | | |
| 5. | Reports to be Automated  Updates as available   * RFC numbers were added * ERCOT working with business owners on CEER 1 to identify data elements and systems they reside in and verifying frequency * Not slated for a release |  |  | | |
| 6. | Load Forecast Distribution Factors Report Frequency  Update   * From PRS remanded back to COPS and approved then PRS approved * Will go back for IA and PRS review in May * If Board approval received in June, will have a 7/1/16 effective date |  |  | | |
| 7. | Open Items  Zero/Null Data in SCED GRD report – Moved to R4   * There were issues with releasing this in R3 based on higher priority fixes already in the queue NPRR700, NPRR515, NPRR617 * R4 is in late August |  |  | | |
| 8. | Review of CRR Balancing Account Extract User Guide   * CSWG good with process flow changes made, no language changes were made * ERCOT will be going through all of the other user guides for formatting and language review * Daniel Spence, DME, noted seeing naming collisions in invoices and account summaries in statements and Invoices; Requested clarity in data sets. Daniel to provide specific information to ERCOT. * ERCOT will utilize consistency with data definitions for automated reports |  |  | | |
| 9. | Market Data Transparency Update  SLA and Incident Log comments   * Language was more related to “products” of which there are none and so was removed * This is specifically related to the uptime of the systems providing the data * Content has not changed * Dave Pagliai, ERCOT, will take to COPS for approval in May * Any necessary edits to be made by Lindsey Butterfield, ERCOT   Missed Postings List   * Updated sheet   + ERCOT will begin providing Key Performance Indicator (KPI) Wholesale and Retail missed postings report at MDWG   + Report shows EMIL id, product ids generation frequency with dates missed and reasons report postings were missed   + Request made for time stamp of incident and report type ids on summary sheet   Missed Posting Listserv   * Rather than having an Listserv for of a consolidate listing of missed posting will come out monthly with the MDWG agenda |  |  | | |
| 10. | EWS Modification  ERCOT to provide update (if available)   * Brian still going through best practices |  |  | | |
| 11. | MIS Changes Visibility  Workshop to discuss MP visibility into upcoming report/extract changes   * Due to issue being brought up at TAC, a future dated workshop will be conducted for as much visibility as possible to future ERCOT changes   12. other items –  Windows 10 and ERCOT DC downloading –   * Issue was discovered through MP calls * Microsoft stopped supporting ActiveX * EDGE browser in Windows 10 removes ActiveX which is needed for installation of DCs. * David Forfia – ERCOT * New DCs cannot upload and a workaround is required   + Download DC to Windows 7 computer then move to the Windows 10 machine * IE11 must be installed on a machine but will not work on windows 10 machine * ERCOT working on a solution; off cycle release for a windows 10 machines on an expeditiously release time frame to be released in days running; ERCOT will support IE8 or IE11 in compatibility mode * Expect market notice * Group recommends a Market Notice that there is an issue * Ted to work with David Forfia and get a better idea of the release and that a Market Notice will be coming either way |  |  | | |
| 13. | Upcoming Changes by ERCOT – There is a 30day/10day/1day market notice sent by ERCOT which provides location of information  Status on R2  Feedback on Re-Skin –   * ECAP program will make it more mobile friendly and responsive * The calendar now scrolls   What’s in R3 – June   * Market notice going out at 30 day release for June 21st – 23rd release * Change to report ID 13100 – one of the calculations to be changed on congestion run to report price corrections * New weekly RUC committed and de-committed Resources report to be created * Daily RUC Offline Daily generations resource conditions report also will be new and will not have DDL associated * A new NMMS role will be created for TSP to access NMMS application to submit model data related to PR065 * Adding price adder on Dashboard for real time ORDC and disclaimer to be synced up * Efforts to clean up links for reports on MIS that do not follow title case consistency * Changes for bill determinants for CRR balancing accounts extracts related to NPRR418 * Alignment for reports with new link name for reserve factors for CLRs and will include Reserve Discount Factors for all resources * Changes for long term hourly and peak forecast link will point to where product is posted   What’s in R4 – August   * Null vs. Zero slated for this release * Complete list unavailable, per ERCOT   What’s in R5 – October   * List unavailable, per ERCOT   What’s in R6 – December   * List unavailable, per ERCOT |  |  | | |
| 14. | Future Meeting Schedule |  |  | | |
| 15. | 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** |
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| Send information on category list ERCOT believes are pertinent information elements which does not currently exist for NOGRR084 for posting | Jamie Lavas - ERCOT |
| Obtain a better idea of the release and that a Market Notice will be coming either way for the Windows 10 issue | Ted Hailu and David Forfia - ERCOT |
| Market Data Transparency changes to be taken to COPS for approval in May | Dave Pagliai - ERCOT |