**AGENDA**

**MDWG MEETING**

**WebEx Only**

**June 28, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 627 491 621

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. | NOGRR084Update from ERCOT and possible escalation path | A. Hale |  |
| 5. | Reports to be AutomatedCEERs 2 & 3 |  |  |
| 6. | Load Forecast Distribution Factors Report FrequencyUpdate – Board Approval? |  |  |
| 7. | Open ItemsZero/Null Data in SCED GRD report – Moved to R4 |  |  |
| 8. | CRR Balancing Account Extract User Guide – Posted! |  |  |
| 9. | Market Data Transparency UpdateGoing to COPS in July |  |  |
| 10. | Windows 10 and ERCOT DC downloadingScope review for development effort |  |  |
| 11. | SSL Certificate Upgrade |  |  |
| 12. | Missed PostingReview list |  |  |
| 13. | MIS Changes VisibilityReview/Discussion of posted Problem Statement |  |  |
| 14. | EWS ModificationReview of plan to take EWS Modification roadshow to other stakeholder groups |  |  |
| 15. | Upcoming Changes by ERCOTStatus on R3What’s in R4 – AugustWhat’s in R5 – OctoberWhat’s in R6 – December |  |  |
| 16. | Future Meeting Schedule |  |  |
| 17. | Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

**July 26, 2016 –WebEx and On-Site (Room 102) – 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 |  |