**AGENDA**

**MDWG MEETING**

**WebEx and In-Person**

**July 26, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:     627 995 328

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  Update from ERCOT and possible escalation path | A. Hale |  |
| 5. | Reports to be Automated  CEERs 2 & 3 |  |  |
| 6. | Load Forecast Distribution Factors Report Frequency  Update |  |  |
| 7. | Market Data Transparency Update  SLA – Approved  Missed Postings List – Scope and clarification |  |  |
| 8. | Windows 10 and ERCOT DC downloading  Scope review for development effort |  |  |
| 9. | MIS Changes Visibility  Review/Discussion of posted Problem Statement  Potential next steps |  |  |
| 10. | EWS Modification  Review of plan to take EWS Modification roadshow to other stakeholder groups |  |  |
| 11. | SSL Certificate Upgrade  Testing environment is open  Second workshop held on July 20, 2016 |  |  |
| 12. | Upcoming Changes by ERCOT  What’s in R4 – August  What’s in R5 – October  What’s in R6 – December  What’s on the Project Priority List |  |  |
| 13. | Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

**August 30, 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 |  |