**AGENDA**

**MDWG MEETING**

**WebEx**

**August 30, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 621 165 808

Meeting Password: Mdwg

Audio Dial-In: 1.877.668.4493

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| --- | --- | --- | --- |
| 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 | A. Hale |  |
| 6. | Load Forecast Distribution Factors Report Frequency  Update | A. Hale |  |
| 7. | Market Data Transparency Update  Missed Postings List – Scope and clarification  Late posting of Settlements Extracts | A. Hale |  |
| 8. | Windows 10 and ERCOT DC downloading  Update on development effort | B. Brandaw |  |
| 9. | MIS Changes Visibility  Update from ERCOT | A. Hale |  |
| 10. | EWS Modification  Review of presentations to other groups | J. Thomas/B. Brandaw |  |
| 11. | SSL Certificate Upgrade  Report on implementation | ERCOT |  |
| 12. | Upcoming Changes by ERCOT  R4 – Review  What’s in R5 – October  What’s in R6 – December  What’s on the Project Priority List | ERCOT |  |
| 13. | Next Meeting  **September 19, 2016 – WebEx Only – 1:30 PM-4:00 PM**  **Move October (on-site) meeting to October 10, 13, 14?** |  | 12:00 PM |
| 13. | Adjourn |  | 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~~ Moved to September 19**

October 25, 2016 – on-site and WebEx

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

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