**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

**Attendees**

Bryan Sams – NRG

Kaci Jacobs – TXU Energy

Julie Thomas – Luminant

Lindsay Butterfield – ERCOT

Ted Hailu – ERCOT

Daniel Spence - Denton Municipal

Aubrey Hale – ERCOT

Chad Thompson – ERCOT

Bryan Zhang – IMM

Sam Pak – Oncor

Carolyn Reed – CenterPoint

**WebEx**

Tracy Richter – ERCOT

Jane Cates – ERCOT

Jim Lee – AEP

Sherry Looney – Luminant

Heather Buisseau – LCRA

Taylor Woodruff – Oncor

Lauren Fleming – ERCOT

Jian Xu – Austin Energy

Malcolm Ainspan – Energy Curtailment Services

James Bostwick – ERCOT

Dave Michelson – ERCOT

Leo Angele - ERCOT

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| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes* Attendee list to be added and agenda reposted
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| 4. | NOGRR084Update from ERCOT and possible escalation path* NOGRR will have a new number with gray box language changes from NOGRR084
* Chad Thompson – delay due to this not on the high list of ERCOT priorities; ERCOT replace gray box language with a generalized statement
* This will be a 2-part posting with an initial report each day (automated data) and then an updated posting with “complete” report later on which assists the impact assessment with flexibility in the report
	+ Question - Will previously approved funds for NOGRR084 be reallocated for the new NOGRR?
* Friday, Saturday, and Sunday reporting would be updated on Monday
* Group discussed whether or not this should be an NPRR or NOGRR – consensus was NOGRR
* Format still up for debate on whether it will be a pdf, Excel, or whether there are incentives to set up graphics similar to automated emails
* Notices of changes would be required for MPs
* AI - Updated list of data elements to be posted to meeting page or sent to ListServ
* Next steps and timeline –
	+ This is going through impact analysis review with no set time for completion
	+ After internal approval it will be posted to OWG ListServ for language and IA then to ROS and then TAC and up in the air on whether it goes to Board for approval
	+ Update to be given next month of IA with possible release of publication thereafter
 | A. Hale |  |
| 5. | Reports to be AutomatedCEERs 2 & 3* RFC# is the Request For Change #, an internal ERCOT tracking number
* Group recommended Monthly Transaction Summary to be delivered on or before the 6th
* CSA Report for CRs to be delivered at its standard delivery timeframe today
* QSEs in ERCOT Region can be automated
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| 6. | Load Forecast Distribution Factors Report FrequencyUpdate* NPRR754 - Approved by Board
* Further updates to be provided next meeting
* Next Steps & Timeline – Jane to provide an idea of which release to be placed
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| 7. | Market Data Transparency UpdateSLA – Approved in COPSMissed Postings List (MPL) – Scope and clarification* Reviewed in this forum previously
* Jane confirmed that Reports and extracts and high frequency reports included in this list
* This will be posted as a key document on the Market Data Transparency main page and on the MDWG monthly meeting page
* Description for each Market Notice added
* CIM definition added as “Weekly Model Database Load”
* Julie recommended a rolling 12-month year-over-year MPL with a yearly filing to be able to reference which will be archived in MS Excel Market Data Transparency main page and presented in MS PowerPoint for MDWG meetings posted on monthly MDWG meeting page
* AI – Julie Thomas to follow-up with CSWG for what will be on this list to be sure nothing is missed
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| 8. | Windows 10 and ERCOT DC downloadingScope review for development effort* Reviewed
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| 9. | MIS Changes VisibilityReview/Discussion of posted Problem Statement* Document reviewed and modified

Potential next steps* Board has a yearly strategic planning meeting and has heard from ERCOT internally of a central repository needed
* AI - Final Draft to be delivered to ListServ
* AI – Aubrey to present to ERCOT data strategy leadership team next week and present a possible DEV portal and perform analysis on what is possible
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| 10. | EWS ModificationReview of plan to take EWS Modification roadshow to other stakeholder groups* Presented at CSWG and appreciated the presentation and Market data Extracts are included in scope
* Road show to continue into October for a subset of groups in Retail and Wholesale
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| 11. | SSL Certificate UpgradeTesting environment is openSecond workshop held on July 20, 2016* Presented by Leo - changing ERCOT notification system for notices and alerts for sending and receiving messages to and from ERCOT
* Two Market calls held June 22nd and July 20th with ~200 attendees in total
* Public Key had been requested as some production tools require this information
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| 12. | Upcoming Changes by ERCOTWhat’s in R4 – August* Zero vs Null will go into 60 Day Report
* Link changes
* Re-skin to MIS changes
* Recommended to place release items in a report with caveat that the items are not set in stone

What’s in R5 – October* MIS links

What’s in R6 – DecemberWhat’s on the Project Priority List* Julie will continue to produce the new “Data Product Related Projects” document for monthly MDWG
* Other item –
	+ Group will continue to have monthly web ex meeting with f2f once a quarter
	+ Changed September WebEx meeting from September 27, 2016 – WebEx to **September 19th from 1:30PM – 4PM WebEx**
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| 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 19th - WebEx**

October 25, 2016 – on-site and WebEx

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

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| NOGRR084 - Updated list of data elements to be posted to meeting page or sent to ListServ | ERCOT |
| Missed Postings List - follow-up with CSWG for what will be on this list to be sure nothing is missed | Julie Thomas |
| MIS Changes Visibility – final draft to be delivered to ListServ | ERCOT |
| MIS Changes Visibility - present to ERCOT data strategy leadership team next week and present a possible DEV portal and perform analysis on what is possible | Aubrey Hale |