**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

WebEx Attendees

Kaci Jacobs – TXU Energy

Aubrey Hale – ERCOT

Jim Lee – AEP

Carolyn Reed - CenterPoint

Julie Thomas - Luminant

James Bostwick – ERCOT

Shuye Teng – Austin Energy

Daniel Spence – DME

Heather Boisseau – LCRA

Lindsay Butterfield – ERCOT

Sam Pak – Oncor

Tracy Richter – ERCOT

Jane Cates – ERCOT

Phil Bracey - ERCOT

Bryan Zhang - ERCOT

Brian Brandaw - ERCOT

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| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes – no changes |  |  |
| 4. | NOGRR084  Update from ERCOT and possible escalation path   * ERCOT still having internal discussion * AI – ERCOT to track down soft copy of data elements | A. Hale |  |
| 5. | Reports to be Automated  CEERs 2 & 3   * ERCOT conducting meetings to discuss progress | A. Hale |  |
| 6. | Load Forecast Distribution Factors Report Frequency  Update   * NPRR754 * Slated for an R6 2016 delivery | A. Hale |  |
| 7. | Market Data Transparency Update  Missed Postings List – Scope and clarification  Late posting of Settlements Extracts   * Julie attended CSWG and they would like to make sure that settlements extracts are on the missed postings list, but MDWG is not impacted by late posting but affects settlements when reports are late * ERCOT discussing how this information may be sent in Market Notices * Question – What is the threshold for Settlements before adding it to the list? * Recommended to add when a report was posted late * Delayed settlement reports would be added after the fact but could be provided * AI – ERCOT to confirm settlements posting may be added to report * AI - ERCOT to invite ERCOT Settlements area to attend MDWG to discuss adding to Missed postings | A. Hale |  |
| 8. | Windows 10 and ERCOT DC downloading  Update on development effort   * No new updates available * Long term fix to possibly occur end of year * Unsure if this would be related to a release * AI – Brian to identify what level of sponsorship required | B. Brandaw |  |
| 9. | MIS Changes Visibility  Update from ERCOT   * Small group from MDWG and ERCOT to flush out solutions to draft statement * Interested parties may contact Kaci Jacobs at [kaci.jacobs@txu.com](mailto:kaci.jacobs@txu.com), Julie Thomas at [Julie.Thomas@energyfutureholdings.com](mailto:Julie.Thomas@energyfutureholdings.com) or Aubrey Hale at [Aubrey.Hale@ercot.com](mailto:Aubrey.Hale@ercot.com) * AI – Updated draft problem statement to be posted to this month’s meeting page | A. Hale |  |
| 10. | EWS Modification  Review of presentations to other groups   * Roadshow for several working groups and was well received by Settlement side with many questions * Add to scope where notifications for MIS users may occur through MIS * Internal ERCOT conversations will develop an internal technical document * ERCOT will provide more information after notification roadshow | J. Thomas/B. Brandaw |  |
| 11. | SSL Certificate Upgrade  Report on implementation   * Item tabled until next month for Leo Angele to attend | ERCOT |  |
| 12. | Upcoming Changes by ERCOT  R4 – Review   * Meeting page attached items going in to retail release this week   What’s in R5 – October   * Meeting page attached items will be in Market Notice * Release November 1st – November 3rd   What’s in R6 – December  What’s on the Project Priority List   * Julie will continue to provide report | ERCOT |  |
| 13. | Next Meeting  **September 19, 2016 – WebEx Only – 1:30 PM-4:00 PM**  **Move October (on-site) meeting to October 10, 13, or 14?**   * AI – Obtain a suitable date from ERCOT COO Cheryl Neely to attend next meeting and present ERCOT data strategy * AI – October meeting date to be changed to either Monday 10th 1:30pm – 4:00pm or Friday morning 14th from 9:30am – 12:00pm depending on Cheryl Neely’s schedule |  | 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** |
| --- | --- |
| Track down soft copy of data elements from NOGRR084 | ERCOT |
| Confirm settlements posting may be added to Missed Posting list | ERCOT |
| Invite ERCOT Settlements area to attend MDWG for Missed Postings list discussion | ERCOT |
| Identify what level of sponsorship required for Windows 10 and downloading ERCOT DC long term release | Brian Brandaw |
| Updated draft problem statement to be posted to this month’s meeting page | Julie Thomas |
| Obtain a suitable date for ERCOT COO Cheryl Neely to attend next MDWG meeting | Aubrey Hale |