**AGENDA**

**MDWG MEETING**

**WebEx**

**October 10, 2016 1:30 PM-4:00 PM**

<http://ercot.webex.com>

Meeting Number:     625 313 024

Meeting Password:    Mdwg

Audio Dial-In: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 1:30 PM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | Data Strategy  MIS Changes Visibility | Cheryl Mele |  |
| 5. | NOGRR 084 – Daily Grid Operations  Update | A. Hale |  |
| 6. | Reports to be automated  Update | A. Hale |  |
| 7. | Review Missed Postings List | A. Hale |  |
| 8. | ERCOT DC Downloading Development Effort | B. Brandaw |  |
| 9. | EWS Modification  Groups remaining  AMWG – October  QMWG  PDCWG  OWG  TDTMS  NDSWG  PWG  WMS  ROS  RMS  TAC | J. Thomas/B. Brandaw |  |
| 10. | Upcoming Changes by ERCOT  What’s in R5 – November  What’s in R6 – December  What’s on the Project Priority List | ERCOT |  |
| 11. | Review TAC Goals/Objectives  Review MDWG 2016 Accomplishments  MDWG Schedule for 2017 |  |  |
| 12. | Next Meeting  Monday, December 12, 2016 – 9:30 AM – noon  WebEx Only |  |  |
| 13. | Adjourn |  | 4:00 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~~ Moved to October 10**

Monday, December 12, 2016 – WebEx **(no on-site)**

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