**AGENDA**

**MDWG MEETING**

**WebEx**

**September 19, 2016 1:30 PM-4:00 PM**

<http://ercot.webex.com>

Meeting Number: 625 609 258

Meeting Password: Mdwg

Audio Dial-In: 1.877.668.4493

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| 1. | Antitrust Admonition | Julie Thomas | 1:30 PM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | NOGRR084List of data elements is available for this meeting.Everything will be ready to discuss at next month’s meeting. Charter, IA, etc. Price tag is currently looking like it will come in lower than previously estimated.There was extensive discussion regarding the how the data would be presented. The group requested that data elements from the old Daily Grid Operations Report and NOGRR084 and the new proposed NOGRR be lined up and defined to show additions, deletions, and changes.It was suggested by MDWG that the transmission elements be identified with both ERCOT codes and conventional names. | A. Hale |  |
| 5. | Reports to be AutomatedCEERs 2 & 3CSA reports for CRs. Business teams were still looking at it. ERCOT owner will be available for October’s meeting to answer questions.Monthly Transaction Summary. Business owner will be available for October’s meeting.QSEs on ERCOT Region. Still under discussion at ERCOT. What is the driving force for automating this report? While it is manual, it is not burdensome. J Thomas pointed out that the benefit is getting the report into the MIS infrastructure in addition to automating the report itself. | A. Hale |  |
| 6. | NPRR754, Load Forecast Distribution Factors Report FrequencyShould go into R6. Will have a name change. | A. Hale |  |
| 7. | Market Data Transparency UpdateMissed Postings List – Scope and clarificationLate posting of Settlements ExtractsSettlements Extracts (late posting) will not be posted in this report. There is another business process for handling late and missed postings for Extracts.ERCOT gave a run-down of the outages on 8/25, 9/9, 9/10. Bad month for EMMS. | A. Hale |  |
| 8. | Windows 10 and ERCOT DC downloadingUpdate on development effort – No Update until October. | B. Brandaw |  |
| 9. | MIS Changes VisibilityUpdate from ERCOTReview of the white paper outline. White paper is in its initial format. Problem statement, Case study, Current Process, Constraints, Gaps.Cheryl Mele will join us at our October meeting to discuss data strategy. | A. Hale |  |
| 10. | EWS ModificationRescheduled presentation to AMWG. | J. Thomas/B. Brandaw |  |
| 11. | SSL Certificate Upgrade – How it went.Dave Pagliai. Implemented 3 PM on 8/16/2016. A couple of MPs did call in. Many had tested; some had not. Worked with affected MPs that afternoon. By first thing the following meeting, 98% of issues were resolved. | ERCOT |  |
| 12. | Upcoming Changes by ERCOTR4 – Any issues?SCED/GRD fix rolled back? Was it in 48h reports or 60d? ERCOT to check.What’s in R5 – October (November 1-3)AS Capacity Monitor changesWhat’s in R6 – DecemberWhat’s on the Project Priority List | ERCOT |  |
| 13. | Next Meeting**October 10, 2016 – 1:30 PM-4:00 PM**EWS Quick Start Guide. Distribute to MPs through MDWG. Get feedback, socialize it, allow MPs to contribute to it. |  | 4:00 PM |
| 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 10, 2016 – on-site and WebEx

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

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