**AGENDA**

**MDWG MEETING**

**WebEx**

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

<http://ercot.webex.com>

Meeting Number:     627 421 045

Meeting Password:    Mdwg

Audio Dial-In: 1.877.668.4493

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | MIS Changes Visibility | A. Hale |  |
| 5. | NOGRR 166 – Daily Grid Operations Report  Update | A. Hale |  |
| 6. | Reports to be automated  Update | A. Hale |  |
| 7. | Review Missed Postings List | A. Hale |  |
| 8. | API Quick Start Guide | T. Hailu/B. Brandaw |  |
| 9. | ERCOT DC Downloading Development Effort | B. Brandaw |  |
| 10. | EWS Modification  Tabled until 2017 | J. Thomas/B. Brandaw |  |
| 10. | Upcoming Changes by ERCOT  Status on 2016 R5/R6  2017 R1 | ERCOT |  |
| 11. | Review TAC Goals/Objectives  Review MDWG 2016 Accomplishments  MDWG Schedule for 2017 |  |  |
| 12. | Next Meeting  Monday, January 23, 2017 – 9:30 AM – noon  WebEx Only |  |  |
| 13. | Adjourn |  | 12:00 PM |

**2017 Meeting Schedule**

January 23, 2017 – on-site and WebEx

February 27, 2017 – WebEx

March 27, 2017 – WebEx

April 24, 2017 – on-site and WebEx

May 22, 2017 – WebEx

June 26, 2017 – WebEx

July 24, 2017 – on-site and WebEx

August 28, 2017 – WebEx

September 25, 2017 – WebEx

October 23, 2017 – on-site and WebEx

December 4, 2017 – WebEx

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