**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

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| 1. | Antitrust Admonition | Julie Thomas | 1:30 PM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | Data Strategy* Focus has been looking internally across ERCOT organization and our own use of data. First six months we have been looking very much internally to better understand constructed data and sources of data to make jobs more efficient and accurate. Externally sometimes we call the same things different things and so taxonomy discussion has been taking place. What problems are important that we solve? No answers but we are taking the time to find the best way to move forward by looking at where we are.
* Market challenge- shift factors, when data changes, and need to present a cohesive set of data
* Need to take a more holistic look. That way we have a more sustainable model to move forward with.
* ERCOT’s next meeting is to go back to problem list and prioritize from ERCOT perspective and come back in the future to see how internal efforts might blend well with external efforts.

MIS Changes Visibility* Met two times
* Looking at peer institutions and how they handle data management so we can have a better idea of what is out there and put together “in an ideal world” what could be a solution for this issue.
* Should have a draft for December meeting for review.
 | Cheryl Mele |  |
| 5. | NOGRR 084 – Daily Grid OperationsUpdate* Draft NOGRR- Would like to have more granularity in Daily Grid Op. Report. Allows data to be sourced from the same spot. Would like to grow the report over time based on data points that are important to market as well as ERCOT. Do not want to silo data, and this is a more holistic approach.
* Market- already aggregating this data but an operator may find this data/report beneficial. Better for the smaller shop or the person who does not want to attempt to query. Valuable in providing market with single view in a single format.
* Impact Analysis- Previous IA for NPGRR084 was very high. With this new Draft NOGRR, it proposes an ERCOT internal project to offset costs in addition to the market aspect where the cost is now reduced quite a bit.
* Draft to be given a # and ready for Language Review at November OWG meeting. (Timeline- OWG for IA- Dec., ROS- Jan., TAC- Jan., Board- Feb.)
 | A. Hale |  |
| 6. | Reports to be automatedUpdate* CEER3; List of QSE’s in ERCOT Region to go in Release 6 (Dec.)
* Monthly Transaction Summary Report- any way to get report out sooner? Will look at by the 4th or 1st Monday every month. (Dave to double check to confirm.)
 | A. Hale |  |
| 7. | Review Missed Postings List* Activity timeout on database, Oracle patch, network connectivity issue
* Typically related to a larger system issue.
 | A. Hale |  |
| 8. | ERCOT DC Downloading Development Effort* Will probably do an ERCOT sponsored CR and will also cross check Protocol in this area.
 | B. Brandaw |  |
| 9. | EWS ModificationGroups remainingAMWG – OctoberQMWGPDCWGOWGTDTMSNDSWGPWGWMSROSRMSTAC* Continuing to get this in front of as many people as possible.
 | J. Thomas/B. Brandaw |  |
| 10. | Upcoming Changes by ERCOTWhat’s in R5 – NovemberWhat’s in R6 – DecemberWhat’s on the Project Priority List* Quick Start guide: Java package coming out and will be open source- hope to over time expand; trying to provide more complete view of infrastructure and sharing source code with simpler document
* Draft to be sent to exploder list by end of next week.
 | ERCOT |  |
| 11. | Review TAC Goals/ObjectivesReview MDWG 2016 Accomplishments* Julie to bring updates to December meeting

MDWG Schedule for 2017* Continue with quarterly face-to-face meetings
* Julie to submit 2017 dates to Stakeholder Services
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| 12. | Next MeetingMonday, December 12, 2016 – 9:30 AM – noonWebEx 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** |
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| Topic |  |