**AGENDA**

**MDWG MEETING**

**WebEx & On-site, Room 210A**

**January 23, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number:     629 351 998

Meeting Password:    Mdwg

Audio Dial-In: 1.877.668.4493

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | Nominations for MDWG Leadership 2017 | J. Thomas |  |
| 5. | MIS Changes Visibility | A. Hale |  |
| 6. | NOGRR 166 – Daily Grid Operations Report  Update | A. Hale |  |
| 7. | Reports to be automated  Complete | A. Hale |  |
| 8. | Review Missed Postings List | A. Hale |  |
| 9. | API Quick Start Guide  Comments | T. Hailu/B. Brandaw |  |
| 10. | ERCOT DC Downloading Development Effort | B. Brandaw |  |
| 11. | EWS Modification  Tabled until 2017 | J. Thomas/B. Brandaw |  |
| 12. | Zero/Null in the 60-day SCED GRD Report | J. Cates |  |
| 13. | Upcoming Changes by ERCOT  Status on 2016 R6  2017 R1 – March 7-9  PPL Review  NPRR 812 – Alignment of Currently Published Reports | ERCOT/T. Anderson |  |
| 14. | Review TAC Goals/Objectives  Review MDWG 2016 Accomplishments  MDWG Schedule for 2017 |  |  |
| 15. | Next Meeting  Monday, February 27, 2017 – 9:30 AM – noon  WebEx Only |  |  |
| 16. | 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 |  |