**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

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXUE

Troy Anderson - ERCOT

Amy Lofton – ERCOT

Carolyn Reed – CNP

Aubrey Hale – ERCOT

Daniel Spence – DME

Jayasree Kannala - CNP

Ted Hailu – ERCOT

Tracy Richter – ERCOT

Sam Pak – Oncor

Lindsay Butterfield – ERCOT

Kathy Scott – CNP

Jane Cates – ERCOT

?? - Invenergy

David Kee – CPS Energy

Shuye Teng – Austin Energy

Krish ?? - ??

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes   * No changes required |  |  |
| 4. | MIS Changes Visibility   * Reviewed * **AI - MPs to review White paper, specifically section 9 “Solutions” and bring feedback for meeting in January** | A. Hale |  |
| 5. | NOGRR 166 – Daily Grid Operations Report  Update   * Went to OWG on November 17th recommended on approval will go back to OWG this Friday and will then go to PRS * Internal project that will support NOGRR166 to be kicked off in January and to be launched next year w/300 – 400K (data staging area to support multiple reporting purposes; this project is a prerequisite for NOGRR166 * IA for NOGRR166 to be kicked off January with release Q4 2017 to Q2 2018 * ERCOT to continue to work with MDWG the data elements * **AI – MPs to be prepared to discuss data elements for next meeting in January** | A. Hale |  |
| 6. | Reports to be automated  Update   * The QSE List report was released during 12/6 – 12/8 but has not yet been posted but is being transitioned; old report still available on ERCOT.com * Timing was pushed on the Transactions Summary report but has been released * **AI – MDWG to post completion summary** | A. Hale |  |
| 7. | Review Missed Postings List   * There are times when ERCOT does not receive data from the Solar Vendor * **AI – ERCOT (Tracey Richter) to identify if there are SLAs around data delivery from the Solar Vendor** | A. Hale |  |
| 8. | API Quick Start Guide   * ERCOT would like to recruit volunteers for submissions and testing * Document would be considered as a “Living” document with the ability to modify based on ERCOT and MPs change recommendations * Some things are still being tested and not mentioned yet * MDWG will be forum for future discussions * **AI – MPs to review format and content and provide feedback at next MDWG meeting** | T. Hailu/B. Brandaw |  |
| 9. | ERCOT DC Downloading Development Effort - Tabled until January   * Discussion brought up regarding DC management, apart from the Attestation process, and if other MPs finding issues with DC management; Oncor and CNP stated they had not heard of there being an issue but would check internally and respond back * When a renewal is performed there is a 30-day and 7-day alert email sent to USA * MIPM Digital Certificate Roles document is located at ERCOT.com in *Services> Market Data Transparency >Digital Certificate Security Information* * USA has a guide mapping each role that may be assigned and impacts | B. Brandaw |  |
| 10. | EWS Modification  Tabled until 2017 | J. Thomas/B. Brandaw |  |
| 10. | Upcoming Changes by ERCOT  Status on 2016 R5/R6   * No issues seen so far with Market facing changes or Migration   2017 R1   * Reviewed | ERCOT |  |
| 11. | Review TAC Goals/Objectives  Review MDWG 2016 Accomplishments   * Discussed and developed * To be presented at COPS this week, Wednesday December 14th   MDWG Schedule for 2017   * Will use 4th Monday of each month with 11 meetings per year * Proposed schedule listed below; may change schedule if Mondays become a problem |  |  |
| 12. | Next Meeting  Monday, January 23, 2017 – 9:30 AM – noon  WebEx Only  Other items –   * Recommendation made by Kathy Scott (CNP) to have certain reports for REPs created in ERCOT MIS; referenced *Nodal Protocols 15.2 Database Queries* for locating information as noted, in the Find ESIID function but additional information being requested by REPs is not found within the Find ESI function; ERCOT noted that data strategy is in place and Cheryl could return in 2017 to discuss strategy and would this go to addressing this issue   + **AI – Ted Hailu will work with Kathy Scott (CNP) and Kaci Jacobs (TXUE) for further discussion on data transparency and strategy for reports** * **AI – PPL activity to be added to January 2017 agenda** * **AI – MPs to submit MDWG 2017 Chair and Vice-Chair nominations for announcement at January 2017 MDWG meeting** |  |  |
| 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** |
| --- | --- |
| Review White paper for Data Product Change Management, specifically section 9 “Solutions” and bring feedback for meeting in January | MDWG MPs |
| Review NOGRR166 Data Elements and be prepared to next meeting in January | MDWG MPs |
| Reports to be automated completion summary to be posted | Julie Thomas (Vistra Energy) |
| Missed Postings List - Identify data delivery SLAs for Solar Vendor | ERCOT (Tracey Richter) |
| Review format and content of API Quick Start Guide and provide feedback at January meeting | MDWG MPs |
| Conduct further discussion on data transparency and strategy for retail reports | Ted Hailu (ERCOT), Kathy Scott (CNP), Kaci Jacobs (TXUE) |
| Add PPL Deck review to January agenda | MDWG Leadership |
| Submit MDWG 2017 Chair and Vice-Chair nominations for announcement at January 2017 MDWG meeting | MDWG MPs |