**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

Attendees

Julie Thomas – Vistra Energy

Kaci Jacobs – TXU Energy

Carolyn Reed – CNP

Sam Pak – Oncor

Lindsey Butterfield - ERCOT

Troy Anderson – ERCOT

Ted Hailu – ERCOT

Aubrey Hale – ERCOT

Amy Lofton – ERCOT

Brent Hurta – Austin Energy

Dave Maggio – ERCOT

Jane Cates – ERCOT

Kathy Scott – CNP

Tracey Richter – ERCOT

Clayton Greer – Morgan Stanley

Clint Sandidge – Calpine Solutions

Michelle Trenary – Tenaska

Mike Juriceck – Oncor

Cory Phillips – ERCOT

Clif Lange – STEC

Candy Clark – ERCOT

??? – Invenergy

Eileen Weaver – ERCOT

Debbie McKeever – Oncor

Paari Sivaprakasam – Austin Energy

Daniel Spence – Denton Municipal Electric

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes – no changes required |  |  |
| 4. | Nominations for MDWG Leadership 2017* Email nominations to be sent to Aubrey Hale with ERCOT at aubrey.hale@ercot.com
 | J. Thomas |  |
| 5. | MIS Changes Visibility – Reviewed draft document* Dashboard case study to be inserted into document
* Discussed Technical Management committee to assist in the management of changes occurring in the future; MDWG would obtain COPS direction
* Can the “stoplight” report be utilized into functionality?
* **AI – MPs to review draft and provide feedback at next MDWG**
 | A. Hale |  |
| 6. | NOGRR 166 – Daily Grid Operations ReportUpdate* This was last presented at ROS on 1/12/17 where it was unanimously voted to table for one month with MPs discussing the level of specificity needed in the requirements and require additional time to review data elements
* Report is meant to be used by a user and not an automated system
* **AI – Julie to discuss with QSE managers**
 | A. Hale |  |
| 7. | Reports to be automatedComplete* This TAC initiated request has been completed
* Information to be include on year end accomplishments
 | A. Hale |  |
| 8. | Review Missed Postings List* Solar vendor not providing forecast reports which cause them to be pushed manually; forecast is supposed to happen every hour
* SLA for vendor is 98% but is unknown if daily, weekly, etc.
* MDWG will continue to track
* Archived years for missed postings will be in Services as a link
* **AI – ERCOT to identify what SLA for vendor is around**
 | A. Hale |  |
| 9. | API Quick Start GuideComments* ERCOT has received feedback but looking for additional comments
* Sample code was missing in document
* **AI – Ted to follow up with Brian Brandaw to obtain sample code for document and resend to MDWG ListServ**
 | T. Hailu/B. Brandaw |  |
| 10. | ERCOT DC Downloading Development Effort* Tabled until February for update
 | B. Brandaw |  |
| 11. | EWS ModificationTabled until 2017 | J. Thomas/B. Brandaw |  |
| 12. | Zero/Null in the 60-day SCED GRD Report* The Change request that went into R4 2016 was backed out due to energy offer curve populating with zeros (0) instead of the required null values; lack of internal ERCOT communication occurred
* SCR and IA was never required for the ERCOT internal fix
* ERCOT thought it could be managed with a small impact but became stuck when trying to attempt this the MW price trailing zeros (00) is a valid figure
* Subsequent analysis notes that change is much more complex than originally believed to remove the trailing zeros (0) requiring additional dollars and potentially an SCR may be required if this is to move forward
* **AI – Impacted MPs to take back to shop and review if there is value for the correction of the data fields to replace the trailing zeros with nulls**
 | D. Maggio |  |
| 13. | Upcoming Changes by ERCOTStatus on 2016 R6* No issues with items noted in this release

2017 R1 – March 7-9* RRGRRs could be released early in February
* NPRR764 replaced NPRR210 where issues were found

PPL Review* Summary of PRS report that are Board approved and does not include internal projects
* Appendix in the report includes ERCOT internal and security projects not noted on the projects
* “E” status notes that an item will probably be implemented
* Planning “P” status means a full project team assembled with a budget to define how to deliver the target
* On ERCOT Board web page Operational Overview deck includes a “Stoplight” report grouping projects by phase and reflects what is in execution
	+ Red=10% over budget
	+ Yellow=5%-10% over budget
	+ Green=0-4.99%
	+ ERCOT rebaselines report when new numbers presented

NPRR 812 – Alignment of Currently Published ReportsOther Items:* ERCOT 2017 Release calendar reviewed not expected to change
 | ERCOT/T. Anderson |  |
| 14. | Review TAC Goals/Objectives – Tabled until next monthReview MDWG 2016 Accomplishments – Julie to put togetherMDWG Schedule for 2017* April, July and
 |  |  |
| 15. | Next MeetingMonday, February 27, 2017 – 9:30 AM – noonWebEx 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** |
| --- | --- |
| Send MDWG Chair/Vice-chair nominations to ERCOT | MPs |
| Review MIS changes Visibility draft document and provide feedback at next MDWG | MPs |
| Discuss NOGRR 166 – Daily Grid Operations Report with QSE managers | Julie Thomas |
| Identify what 98% SLA for Solar vendor is around, i.e. hourly, daily or weekly, etc. | ERCOT |
| Follow up with Brian Brandaw to obtain sample code for API Quick Start Guide document and resend to MDWG ListServ | Ted Hailu |
| Impacted MPs to take Zero/Null in the 60-day SCED GRD Report back to shop and review if there is value for the correction of the data fields to replace the trailing zeros with nulls | MPs |
| Compile MDWG 2017 Accomplishments | Julie Thomas |