**AGENDA**

**MDWG MEETING**

**WebEx Only**

**February 27, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 626 236 979

Meeting Password: Mdwg

Audio Dial-in: 1.877.668.4493

Attendees

Julie Thomas – Vistra Energy

Kaci Jacobs – TXU Energy

Jim Lee – AEP

Aubrey Hale – ERCOT

Dave Maggio – ERCOT

Shuye Teng – Austin Energy

Troy Anderson – ERCOT

Lindsay Butterfield – ERCOT

Sam Pak – Oncor

Daniel Spence – Denton Municipal Electric

Carolyn Reed – CNP

Phillip Bracy – ERCOT

Stanley Eng – PCI

Ted Hailu – ERCOT

Jane Cates – ERCOT

Heddie Lookado – NRG

Jayasree Kannala – CNP

Brian Brandaw - ERCOT

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| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes – no changes required |  |  |
| 4. | Elections for MDWG Leadership 2017  Julie Thomas nominated as Chair  Daniel Spence nominated as Vice-Chair | J. Thomas |  |
| 5. | MIS Changes Visibility   * DME, TXUE and ERCOT have meet on assignments * Susan Anthony w/ERCOT will join the next MIS Changes meeting * CNP, TXUE and Vistra have feedback to be provided to be discussed at next meeting, Friday, March 3rd | A. Hale |  |
| 6. | NOGRR 166 – Daily Grid Operations Report  Update & Discussion  - Julie attended WMS and ROS discussing this as a NOGRR  - Feedback from MPs was that defined language in NOGRR at this time is not enforceable because of lack of specificity  - Since these are aggregate reports the goal is to quickly and easily be able to change the data in the reports as data source is not being changed  - Oncor came out with comments to reject NOGRR166 and would vote down the NOGRR  - Even though NOGRR084 IA was much higher, ROS and WMS has hesitation with moving forward  - A NOGRR would be required to remove language in protocols to move forward with and SCR  - ERCOT is moving forward with aggregate reporting  - Oncor would like to see the information but not to fight for it in its current NOGRR166 form  - A part of NOGRR166 is parsed data that is not available in another format  - SCRs follow same path as NPRRs  - Troy Anderson noted that ERCOT cannot post information that is not authorized by protocols  - Next step to talk with ROS and inform MDWG willing to remove language to implement an SCR  **AI - Julie and Lindsay to compile information to bring to ROS** | A. Hale |  |
| 7. | Review Missed Postings List   * ERCOT expects Solar report every hour, when not received ERCOT reaches out to the 3rd party who also experiences system issues * Report shows improvement in postings * New 2017 Missed postings archives placed in Market Data Transparency main page | A. Hale |  |
| 8. | API Quick Start Guide  GitHub walkthrough   * CNP provided via email feedback on API Quick Start Guide * Walkthrough provided by DME * There is an existing communication protocol with ERCOT, but this would be a way for MPs to collaborate on ideas for EWS, sharing code and documentation for using best practices and open source environment   **AI – Daniel Spence to send presentation to MDWG ListServe** | Brandaw  Spence |  |
| 9. | ERCOT DC Downloading Development Effort   * Demo being worked on by ERCOT, including user interface changes, and will be presented at next MDWG * ERCOT to also present at RMS in March | B. Brandaw |  |
| 10. | EWS Modification  Proposed schedule   * Tabled until NOGRR166 presented at ROS – tentatively March 2nd | J. Thomas/B. Brandaw |  |
| 11. | Zero/Null in the 60-day SCED GRD Report  There is not a quick fix for ERCOT to perform. There are 6 of reports built off of this data set. System changes would be made on the source system. Vistra would like to see data corrected with data is self-contained and definitive record for what MP were doing. Zeros where there ought to be nulls make data set difficult to work with. DME agrees that in the current state that data is factually incorrect. Integrity of data is wrong and ERCOT should move ahead and correct.   * SCR will be required before IA may be brought forth   **AI – Vistra and DME will draft SCR and bring to next MDWG meeting** | D. Maggio |  |
| 12. | Upcoming Changes by ERCOT  2017 R1 – March 7-9   * RRGRRs have been pushed off to off-cycle release on April 7th and will be removed from the list   PPL Review   * NMMS release moved to Q2 release, date to be announced in a few weeks * NPRR714 pull from June 2017 release, ERCOT working with MPs for new & improved NPRR714 * March and May releases are in execution * Items for R3 moving to execution in a few weeks * Contact Troy Anderson for any questions at [troy.anderson@ercot.com](mailto:troy.anderson@ercot.com) | ERCOT/T. Anderson |  |
| 13. | Review TAC Goals/Objectives – tabled until TAC 2017 G&O are available  Review MDWG 2016 Accomplishments – tabled until available | J. Thomas |  |
| 14. | ERCOT Stakeholder User Personae   * ERCOT uses a User Centered Design process   + ERCOT will have a mini-project for the next 4 months to identify personas utilizing made up names   + ERCOT will interview MPs to improve ERCOT systems   + For questions contact Aubrey Hale w/ERCOT, Julie Thomas w/Vistra or Daniel Spence w/DME   + Lunch and Learns may be presented by ERCOT   **AI – MPs to send names of individuals, their company name, phone number/email address and individual’s role in company to schedule interviews** | A. Hale |  |
| 15. | Next Meeting  Monday, March 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** |
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| Compile necessary information for NOGRR166 to present at ROS | Julie Thomas  Lindsey Butterfield |
| Send GitHub presentation to MDWG ListServe | Daniel Spence |
| Draft SCR for Zero/Null in the 60-day SCED GRD Report and present at next MDWG meeting | Julie Thomas  Daniel Spence |
| Send names of individuals, their company name, phone number/email address and individual’s role in company for persona interviews to Aubrey.hale@ercot.com | MPs |