**MDWG WebEx Meeting**

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| **March 27, 2017 09:30 AM** |
| [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 626 022 950  Meeting password: Mdwg  Attendees  Aubrey Hale – ERCOT  Carolyn Reed – CNP  Charles McLemore – TXU Energy  Heddie Lookadoo – NRG  Kyle McKinney – Goldenspread  Lindsey Butterfield – ERCOT  Sam Pak – Oncor  Shuye Teng – Austin Energy  Tracy Richter – ERCOT  Troy Anderson – ERCOT  Jim Lee – AEP  ? - Invenergy  Phillip Bracy – ERCOT  Amy Lofton - ERCOT  Kaci Jacobs – TXU Energy  Brian Brandaw – ERCOT  Neal ? - ?  Ted Hailu – ERCOT  Candy Clark - ERCOT |

**Agenda**

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| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes   * no changes made |  |  |
| 4. | MDWG Leadership 2017   * Julie Thomas – Vistra - Chair * Daniel Spence – DME – Vice-Chair | J. Thomas |  |
| 5. | Review TAC Goals/Objectives   * Reviewed * **AI - Aubrey to obtain more information regarding the reason #3 was added to the TAC Goals/Objectives list** | J. Thomas |  |
|  | Review MDWG 2016 Accomplishments   * Reviewed accomplishments list |  |  |
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| 6. | MIS Changes Visibility   * Discussed additional case study to be added from recent MarkeTrak enhancement upgrade issues with issue of communicating the need to use IE11 in Native Mode and changing favorite link | A. Hale |  |
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| 7. | NOGRR 166 – Daily Grid Operations Report  Update & Discussion   * This was changed to strike all gray box language in NOGRR0834 and remove the requirement entirely as report was not deemed valuable by Market * Effective April 1st Daily Grid Operations report will no longer be produced * ERCOT moving forward with building infrastructure to mimic the extracts that are sent out but do this internally | L. Butterfield |  |
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| 8. | Review Missed Postings List   * Reviewed Changes made to ERCOT’s Market Data Transparency document with new SLA changes * Solar Forecast report was an issue with a code release and if not caught they are gone, per ERCOT | T. Richter |  |
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| 9. | API Quick Start Guide   * ERCOT wants to make document available on GitHub but not editable * ERCOT requests more feedback from MPs, located on Services Section > User Guides of ERCOT.com | B. Brandaw |  |
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| 10. | ERCOT DC Downloading Development Effort | B. Brandaw |  |
|  | Update   * Reviewed EDC Proposal presentation * Microsoft no longer using Active X * Proposed new functionality where USA may search through certificates they are responsible * ERCOT to release in Q3 * This info to be presented at RMS March 28th |  |  |
| 11. | EWS Modification | J. Thomas |  |
|  | No more "Road Show"   * Based on lessons learned in NGRR166, road shows will not occur, more targeted discussions to occur closer to release timeframes |  |  |
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| 12. | Zero/Null in the 60-day SCED GRD Report | J. Thomas |  |
|  | Review SCR draft   * MDWG to sponsor SCR * **AI – Julie to post the drafted SCR** |  |  |
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| 13. | Upcoming Changes by ERCOT | ERCOT/T. Anderson |  |
|  | R1 – March 7-9 – debrief |  |  |
|  | R2 – May 1-11   * Market Notice to be delivered by April 1st |  |  |
|  | PPL Review   * RRGRRs will be moved to May 15th * SCR777 Bilateral CRR Enhancement moving to R1 in 2018 * NOGRR084 to be stricken * SCR781 on HOLD moving to planning Wednesday of this week * CMM project execution targeting May 2018 for 8 of NPRRs * NPRR778 Removal of 1-day window to be kicked off soon w/3-6 month execution timeframe |  |  |
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| 14. | ERCOT Stakeholder User Personae   * ERCOT continues with recruiting MPs for interviews to develop MP personae | A. Hale |  |
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| 15. | Next Meeting |  |  |
|  | Monday, April 24, 2017 – 9:30 AM – noon |  |  |
|  | On-site and WebEx |  |  |
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| 16. | Adjourn |  | 12:00 PM |