**AGENDA**

**MDWG MEETING**

**Room 210A and WebEx**

**April 24, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 620 834 898

Meeting Password: Mdwg

Audio Dial-in: 1.877.668.4493

Attendees

Julie Thomas – Vistra Energy

Daniel Spence – DME

Lindsey Butterfield - ERCOT

Aubrey Hale – ERCOT

Jim Lee – AEP

Shuye Teng (Austin Energy)

Ted Hailu – ERCOT

Tracy Richter – ERCOT

Kyle McKinney – GSEC

Kathy Scott – CNP

Kaci Jacobs – TXU Energy

Troy Anderson – ERCOT

Amy Lofton – ERCOT

Rhonda Robinson -

Debbie McKeever – Oncor

Ryan ? - ?

? – Invenergy

Jayasree Kannala - CNP

Brian Brandaw – ERCOT

Sam Pak – Oncor

Sieturha - ?

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| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes   * No changes made |  |  |
| 4. | Review TAC Goals/Objectives   * Addition to TAC objectives related to Resource Asset Registration Form (RARF) project that has just recently been removed from on hold * Reviewed and modified MDWG 2017 Goals to be presented to COPS | J. Thomas |  |
| 5. | MIS Changes Visibility   * Continue working on white paper and engaging ERCOT Vice President, External Affairs and Corporate Communications for feedback * In 2 weeks, will discuss how to pull in broader MP views * Group requests wider audience; Feel free to contact Daniel Spence (DME), Aubrey Hale (ERCOT) Jayasree Kannala (CNP) for any questions or comments * **AI – Julie and Daniel to decide who will present at next RMS** | A. Hale |  |
| 6. | Review Missed Postings List   * 3 additional network issues added to list (3/10, 3/25 & 3/29) * No further incidents in April | T. Richter |  |
| 7. | API Quick Start Guide   * This is a pilot for obtaining through “Get Reports”, goal to flush out and identify issues before releasing to a larger audience * Edits to be made based on received feedback * Possible issue with posted URL for [MIS.testing@ercot.com](mailto:MIS.testing@ercot.com) * **AI – Daniel to provide more information via email on issue** * **AI – ERCOT to update API Quick Start Guide and decide on posting location** | B. Brandaw |  |
| 8. | ERCOT DC Downloading Development Effort  Update   * Brian working with ERCOT OPS and Business side, would like to bundle efficiency change and move to small projects; will impact anyone using DC * **AI – Brian to identify other DC projects to possibly be bundled** | B. Brandaw |  |
| 9. | EWS Modification   * Will remain on agenda until further information received | B. Brandaw |  |
| 10. | Zero/Null in the 60-day SCED GRD Report  Review SCR draft   * SCR created to have data corrected * **AI - Julie and Lindsey to clean up document and discussed at next COPS meeting** | J. Thomas |  |
| 11. | Upcoming Changes by ERCOT  R2 – May 1-11   * Frustration noted by DME and Luminant regarding lack of information for SCR790 * Numerous man hours required for MPs to make changes to in-house systems * ERCOT asked for info that would assist MPs, MP recommendations are:   + New report names   + Format data rolling up into which reports   + Column header names   + Updated XSDs   + Sample data * **AI – ERCOT to send additional market notice out with further details**   PPL Review   * Should not be any other changes to 5/15 release * NMMS Upgrade release for 5/8, there will be a blackout period for submission of outages * NPRR782 moved to August release to get NPRR744 in earlier * NPRR778 scheduled to begin initiation May 3rd * SCR777 moved to 2018 – R1; part of upgrade project * NOGRR084 struck through * 2017 TBD items: NPRR702 go live 2018 to be in phase 2 with Treasury impact * CMM release 1 to be in 2018 with related NPRRs, CMM release 2 is TBD * IA results reviewed, including 3-year data, revision request count and estimate accuracy | ERCOT/T. Anderson |  |
| 12. | ERCOT Stakeholder User Personae   * Client services provided ~40 MPs of different Market Types of users * ERCOT screeners sent email last week and have received up to ~50 MPs agreeing to participate * Interviews to be scheduled soon w/ERCOT conducting them in person | A. Hale |  |
| 13. | Next Meeting  Monday, May 22, 2017 – 9:30 AM – noon  WebEx Only |  |  |
| 14. | 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** |
| --- | --- |
| Decide who will present MIS Changes Visibility info at May RMS | MDWG Leadership |
| Provide more information via email on API Quick Start Guide issues | Daniel Spence (DME) |
| Update API Quick Start Guide and decide on posting location | Ted Hailu/Brian Brandaw |
| Identify other DC projects to possibly be bundled in ERCOT DC Downloading project | Brian Brandaw |
| Clean up SCR draft document for Zero/Null in the 60-day SCED GRD Report corrections and discuss at next COPS meeting | Lindsey Butterfield/Julie Thomas |
| Send additional market notice out with further details of SCR790 | ERCOT |