**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
* **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 EffortUpdate* 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 ReportReview 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 ERCOTR2 – 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 MeetingMonday, May 22, 2017 – 9:30 AM – noonWebEx 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 |