**AGENDA**

**MDWG MEETING**

**WebEx Only**

**May 22, 2017 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 620 277 966

Meeting Password: Mdwg

Audio Dial-in: 1.877.668.4493

Attendees

Julie Thomas – Vistra Energy

Amy Lofton - ERCOT

Aubrey Hale – ERCOT

Carolyn Reed – CNP

Jian – Austin Energy

Jim Lee – AEP

Kyle McKinney – GSEC

Lindsay Butterfield – ERCOT

Sam Pak – Oncor

Shuye Teng – Austin Energy

Ted Hailu – ERCOT

Tracy Richter – ERCOT  
Kaci Jacobs – TXUE

? – Invenergy

Dave Pagliai - ERCOT

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| --- | --- | --- | --- |
| 1. | Antitrust Admonition | Julie Thomas | 9:30 AM |
| 2. | Introductions |  |  |
| 3. | Previous Meeting Minutes |  |  |
| 4. | MIS Changes Visibility  Presentation to RMS | A. Hale |  |
| 5. | Review Missed Postings List | T. Richter |  |
| 6. | API Quick Start Guide   * Document to be posted under the User Guide section * Revision would be a collaborative effort working through MDWG | B. Brandaw |  |
| 7. | ERCOT DC Downloading Development Effort   * Tabled until next month | B. Brandaw |  |
| 8. | EWS Modification   * Tabled until next month | B. Brandaw |  |
| 9. | Zero/Null in the 60-day SCED GRD Report   * SCR791 created and posted and will go to language review at PRS in June | L. Butterfield |  |
| 10. | Upcoming Changes by ERCOT  2017 R2 Debrief   * R2 went in without issue * R3 release reviewed   + New report to be created for NPRR797 – Actual Load by Forecast Zone Report and Display   + Originally recommended as submitted in 2016   + Someone from PRs must state it should be referred to MDWG   + How can we get visibility into new changes?   PPL Review | T. Anderson |  |
| 11. | ERCOT Stakeholder User Personae   * Working on scheduling interviews with road trips to Houston and Dallas and will be wrapped up in the next two weeks | A. Hale |  |
| 12. | Next Meeting  Monday, June 26, 2017 – 9:30 AM – noon  WebEx Only |  |  |
| 13. | 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** |
| --- | --- |
| Topic |  |