**MSWG Meeting**

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| **February 26, 2019**  **09:30 AM** |
| ERCOT Austin Room 102  7620 Metro Center Dr.  Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 627 509 688  Meeting password: MSWG |

**Agenda**

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| 1. | Antitrust Admonition | H. Boisseau | 9:30am |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of last meeting’s notes | S. Teng |  |
| 4.  5. | Proposed Changes to Settlement Stability Report  NPRR917 **Nodal Pricing for Settlement Only Distribution Generators (SODGs) and Settlement Only Transmission Generators (SOTGs)** | R. Roberts  MSWG | 9:50am  10:05am |
| 6. | 2017-2018 Mitigated Offer Cap Errors, Manual and Production Fixes | A. Rosel | 10:45am |
| 7. | 2019 Release Targets with Settlement Impacts Feb & April | A.Rosel | 10:50am |
| 8. | Evaluation of New NPRRs for Settlement Impacts | MSWG | 11:00am |
| 9 | Scope consensus for WMS approval | MSWG | 11:10am |
| 10. | Approval of 2019 Meeting Dates | MSWG | 11:20am |
| 11. | Other Business | MSWG | 11:30am |
| 12. | Adjourn |  |  |