**MSWG Meeting**

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| **March 26, 2019** **1:00 PM**  |
| ERCOT Austin Room 1027620 Metro Center Dr.Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 620 623 549Meeting 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. | WMS Update | H. Boisseau | 9:45am |
| 4. | Data Transparency SLA (for approval) | D. Pagliai | 9:50am |
| 5. | In Flight NPRRs with Settlement Impacts * NPRR866 (load net data sufficiency for QSEs)
* Matrix review NPRR845 (RMR) Misc Invoice
 | MSWG | 10:00am |
| 6. | NPRR921 and removal of “All-Inclusive” | MSWG | 10:20am |
| 7. | Intro to NPRR885 Must-Run Alternatives | MSWG | 10:30am |
| 8. | Other Business – *poss. cancel April to attend Energy Storage Workshop?*Adjourn |  |  |

ACTION ITEMS:

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| Open Action Items | Assigned | Task | Status |
| Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers | 08/08/2018 | Should Balancing Account Fund be increased? | Tracking drivers only at this point. Inactive. |
| Review MSWG Scope for meeting efficiencies with MWG, and MSWG provide revised scope to eliminate Nodal Handbook.  | 02/06/2019 | Present to WMS  | Scope and Handbook removal approved at WMS 3/6/2019. Not merging with MWG.COMPLETE |
| Review NPRR850 and the restart mechanics and pricing impacts | 02/06/2019 | Review Settlement formulas | Resume upon changes; TABLED |
| Review NPRR917, Nodal Pricing for Settlement Only Distribution Generators (SODGs) and Settlement Only Transmission Generators (SOTGs) | 02/06/2019 | Confirm Settlement equations | Feb MSWG meeting comments endorsed by ERCOT and WMS comments upcoming |
| Review extensive Settlement formula’s in NPRR885, Must-Run Alternative (MRA) Details and Revisions Resulting from PUCT Project No. 46369, Rulemaking Relating to Reliability Must-Run Service | 07/11/18 | Review Settlement formulas |  |
| Review the Market Data Transparency SLA annually, and the Extract Report Incident Log as needed | 3/6/2019 | Seek approval 3/26/2019  |  |