**MSWG Meeting**

|  |
| --- |
| **May 28, 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: 625 811 692  Meeting password: MSWG |

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | H. Boisseau | 9:30am |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of March meeting notes | S. Teng |  |
| 4. | a. NPRR885 Must-Run Alternative (MRA) Topic: Performance Evaluation | I. Gonzales/C. Raish | 9:45am |
| 4. | b. NPRR885 MRA Question List | MSWG |  |
| 5. | Settlement Stability Report  Possible lunch break | ERCOT |  |
| 6. | 2019 Release Targets with Settlement Impacts May & June | A.Rosel |  |
| 7. | Matrix Updates | A.Rosel |  |
| 8. | UFE Report – Should MSWG be target audience? | R. Roberts |  |
| 9. | WMS Update | H. Boisseau |  |
| 10. | Status of NPRR917 | MSWG |  |
| 11. | Energy Storage Workshop & RTC Update (4/4, 4/18, 4/30, 5/13) | MSWG |  |
| 12. | Evaluation of New NPRRs for Settlement Impacts | MSWG |  |
| 13. | Other business | MSWG |  |
| 14. | Adjourn |  |  |

| Open Action Items | Responsible | | Notes | WMS Acknowledge Completed |
| --- | --- | --- | --- | --- |
| Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers | CMWG/  MSWG | WMS asks MSWG to report on the CRR BA shortfall monthly. Could ERCOT add to Stability report? | |  |
| ~~Review the auction design for CRR default~~ | CMWG/  MSWG | Because this lacked specificity, is being removed. Take up again when it has an NPRR | | 5/1/2019 |
| ~~Pursue Settlement that align balancing account settlement to CARD in RR~~ | MSWG | Achieved with NPRR905 CRR Balancing Account Resettlement | | 5/1/2019 |
| ~~CRR balancing account is possibly nearing depletion (discussed at CMWG) as a settlements function consider whether we should raise cap from 10M to something higher~~ | MSWG | Deemed duplicative of “Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers” | | 5/1/2019 |
| 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 | MSWG | Requested MSWG continue to study  In progress, as evolves | |  |
| Review NPRR917 | MSWG/  WMWG | In progress, as evolves | |  |
| Review NPRR850 and the restart mechanics and pricing impacts | MSWG/  WMWG | In progress, as evolves | |  |
| ~~Review MSWG Scope for meeting efficiencies with MWG, and MSWG provide revised scope for supplanting Nodal Handbook with ERCOT Settlement Matrix~~ | MSWG | Completed and no change to meeting. Reviewing Matrix as updated | | 5/1/2019 |