**MSWG Meeting**

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| **June 25, 2019**  **01:00 PM** |
| ERCOT Austin Room 102  7620 Metro Center Dr.  Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)  Teleconference: 877-668-4493  Meeting number: 620 467 210  Meeting password: MSWG |

**Agenda**

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| 1. | Antitrust Admonition | H. Boisseau | 1:00 pm |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of May meeting notes | S. Teng |  |
| 4. | WMS Update (Annual UFE will be part of WMS) | H. Boisseau | 1:10 pm |
| 5. | Must-Run Alternative deep dive continues:   1. Clarification of NPRR 2. Settlement language for Sec 9 (poss. new NPRR) 3. Impact of changing LRS in resettlement (from WMS) | MSWG | 1:20 pm |
| 6. | 2019 Release Targets with Settlement Impacts June & July w/Matrix review of change log | MSWG | 2:10 pm |
| 7. | NPRR930 | A.Rosel | 2:30 pm |
| 8. | NPRR947 | A.Rosel | 2:40 pm |
| 9. | Quarterly DG Report | MSWG | 2:50 pm |
| 10. | Consideration of New NPRRs for Settlement Impacts | MSWG | 3:00 pm |
| 11. | Other Business | MSWG | 3:15 pm |
| 12. | Adjourn | MSWG |  |

| Open Action Items | Responsible | | Notes | Assigned |
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| NPRR917 | CMWG/  MSWG | Evolving | | 08/08/2018 |
| Raise cap from 10M to something higher? | MSWG | Continue reporting | | 07/11/18 |
| 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 | Evolving | | 04/03/2019  07/11/18 |
| Review NPRR850 and the restart mechanics and pricing impacts | MSWG/  WMWG | Evolving | | 02/06/2019 |