**MSWG Meeting Notes**

**Meeting Date: March 26, 2019**

##### **Agenda**

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| 1. | Antitrust Admonition |
| 2. | Agenda Review and Roll CallAdmonition read; Role taken; All agenda items discussed. |
| 3. | Review of last meeting’s notesThe group reviewed February 26 meeting’s notes briefly. No comments/changes made. |
| 4. | WMS Update* MSWG will continue as a WMS working group.
* MSWG will not merge with MWG.
* MSWG’s revised scope was approved by WMS.
* NPRR917: ERCOT comments include all comments from MSWG. Questions remain around how pricing and other data will flow to QSEs and REs.
* 3/6/19 RTC workshop settlement takeaways (see Heather’s presentation posted on MSWG meeting page).
* Updates for implementation of NPRR845 (eff. 4/5/19). ERCOT provided 30-day notification. Settlement matrix was updated.
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| 4. | Data Transparency SLA (for approval)Release calendar has been updated in the SLA. (Weekend releases are retail release;Weekday releases (Tues - Thurs) MIS and other market facing applications.)ERCOT maintains two SLAs. One for retail. The other is this document.This document was previously reviewed with CSWG and COPS. MSWG cannot approve this document, but can recommend WMS to approve it.Heather to take SLA to WMS and recommend approval. May be voted in the following WMS.There was also a brief discussion on whether and how extract incidents (posted late, not posting, or reposted) should be reported to MSWG. ERCOT used to go through the Extract Report Incident Log at MSWG meetings. Currently ERCOT presents this log at RMS and TDTMS. Maybe a Market Notice from ERCOT on the topic and referring to the report, and asking ERCOT to present on an as-needed basis at MSWG, will meet MSWG’s needs. |
| 5. | In Flight NPRRs with Settlement Impacts |
|   | NPRR866 (load net data sufficiency for QSEs) Effective on 4/5/2019. New registrations will be SODG. RE representing DG facility is required to provide ERCOT, DSP, TSP info. Question: how will QSE will fit in this picture? --- ERCOT: This does not change anything in settlement. It only requires DSP/TSP to map distribution system to transmission system. Maybe useful if we ever move into nodal pricing for DGs. DGs still get GSITETOT. |
|   | Matrix review NPRR845 (RMR) Misc Invoice There will be a one-time misc. invoice for the whole contract after the conclusion of RMR contract.The WORD version of Settlements Matrix has been updated. Some formatting issues in the settlement matrix have been fixed and the document is in good shape now.RMRHREAF: RMREH is not defined in the Nodal Protocols. RMREH Is an existing determinant. It comes from RMR contract data. |
| 6. | NPRR921 and removal of "All-Inclusive"PUNCAP: PUNs are all transmission connected. Instead of SOG, should be SOTG or SOTSG. ERCOT will review.PUNCAP is not in settlement system. ERCOT does not think this is a settlement issue. |
| 7. | Intro to NPRR885 Must-Run AlternativesMSWG had some comments that ERCOT prefers to address later, including possible new NPRRs. |
| 8. | Other Business – *poss. cancel April to attend Energy Storage Workshop?* * April meeting cancelled.
* ERO Fee invoice and ERCOT communication issues.
	+ Market Notices for ERO Fee stopped at 12/12/2018.
	+ In addition, ERCOT made changes to email list they use to send out quarterly ERO Fee and monthly WAN invoices. They use to send it to Settlement\_Notice, but now only one or two registered names for each CP.
	+ ERCOT had errors in manually query REPs.
	+ As a result, the Account Payment contacts of some MPs didn’t receive the invoices in time.
	+ ERCOT explained that there was no specific info on WAN and ERO invoices in ERCOT Market Notice Communication Process or the Business Practice Manual. Nonetheless, the issues should be addressed and Account Payable contacts and Authorized REPs should receive the invoices.
	+ The request is to return to Settlement list for ERO and WAN invoices.
	+ ERCOT will provide an update in May.
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|   | Adjourn |

Disclaimer:

The notes provided above are for information only. All citations must be limited in scope.