**MSWG Meeting**

|  |
| --- |
| **July 23, 2019** **9:30 AM**  |
| ERCOT Austin Room 1027620 Metro Center Dr.Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: Meeting password: MSWG |

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Antitrust Admonition | H. Boisseau | 9:30am |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of June meeting notes | S. Teng |  |
| 4. | WMS Update  | H. Boisseau | 9:45am |
| 5. | Failed Quantity (with or without SASM or Reconfiguration SASM, using telemetry, schedules, and SAQ. Unpack shadowing AS Responsibility) | B.Holt/MSWG | 10:00am |
| 6. | NPRR947 **Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities**  | MSWG | 11:00am |
| 7. | Settlement Stability Report | A.Covington | 11:15 |
| 8. | Consideration of New NPRRs for Settlement Impacts | MSWG | 11:30 |
| 9. | Other Business | MSWG | 11:45 |
| 10.  | Adjourn | MSWG | 12:00 |

| Open Action Items | Responsible  | Notes | Assigned  |
| --- | --- | --- | --- |
| 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 | 04/03/201907/11/18 |
| Review NPRR850 and the restart mechanics and pricing impacts | MSWG/WMWG | Evolving | 02/06/2019 |
| NPRR947 Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities | MSWG | New Assignment | 7/10/2019 |