**MSWG Meeting Notes**

**Meeting Date: July 23, 2019**

##### **Agenda**

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| 1. | Antitrust Admonition |
| 2. | Agenda Review and Roll Call |
| 3. | Review of June meeting notes No comments/questions. |
| 4. | WMS Update * NPRR930: ERCOT to use least cost possible approach which is to use existing make whole process. After true up, then claw back (100% factor, has system impact). QSE will be able to see total ERCOT-wide make whole payment. MSWG may need to file comment if it wishes this to be automated.
* Battery Energy Storage: still no assignments from WMS.
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| 5. | Failed Quantity (with or without SASM or Reconfiguration SASM, using telemetry, schedules, and SAQ. Unpack shadowing AS Responsibility) * Questions were raised on how AS responsibility evolves from DA through RT, and how the RTASRESP billing determinant emerges in Settlement from the operational perspective. Discussion to be continued.
* How can the failure be part of AS responsibility - 4.4.7.4(b)(ii)? ERCOT: This is not calculated until after the OD.
* How does ERCOT determine failed quantity? Determined and manually entered by ERCOT Operator.
* MSWG wants to understand the process of how Failed AS Quantity is determined by ERCOT and why QSEs cannot shadow it.
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| 6. | NPRR947 Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities* WMWG has concerns about this NPRR. WMWG will provide language revision after further discussions.
* MSWG will revisit this NPRR after WMWG files its revision.
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| 7. | Settlement Stability Report * All settlements stability indexes for 2019 Q2 look good. 100% of dispute resolutions were timely.
* Two ODs (8/9/18, 8/19/18) were resettled due to settlement system interface issue.
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| 8. | Consideration of New NPRRs for Settlement Impacts NPRR 957 RFT-4 Create Definition and Terms for Energy Storage. |
| 9. | Other Business |
| 10. | Adjourn |

Disclaimer:

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