**MSWG Meeting Notes**

**Meeting Date: July 23, 2019**

##### **Agenda**

|  |  |
| --- | --- |
| 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. |
| 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. |
| 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. |
| 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. |
| 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.