**MSWG Meeting**

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| **September 24, 2019** **01:30pm**  |
| ERCOT Austin Room 1027620 Metro Center Dr.Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 629 581 617Meeting password: MSWG |

**Agenda**

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| 1. | Antitrust Admonition | H. Boisseau | 1:30pm |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of July meeting notes | S. Teng |  |
| 4. | NPRR947 Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities* WMWG discussion
* RTASRESP
* RTASIAMT - Shadow example
* Data Access and Transparency
* Draft NPRR language?
 | MSWG | 1:45pm |
| 5. | Evaluation of New NPRRs for Settlement Impacts * NPRR963 Creation of Generation and Controllable Load Resource Group (GCLR Group)
* NPRR957 RTF-4 Create Definition and Terms for Energy Storage and VCMRR025 (removes Energy Storage Resource definition and revises MOC to align with NP4.4.9.4.1
* NPRR967 Allow Limited Duration Resource Energy Offer Curve Updates Near Real-Time and Remove the 10 MW Limit
* NPRR970 Reliability Unit Commitment (RUC) Fuel Dispute Process Clarification and VCMRR026 (deletion of Appendix 8)
 | MSWG | 3:00pm |
| 6. | Other Business | MSWG  |  3:30pm |
| 7. | Adjorn | MSWG |  |

| Open Action Items | Responsible  | Notes | Assigned  |
| --- | --- | --- | --- |
| Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers | CMWG/MSWG |  | 08/08/2018 |
| Review the auction design for CRR default  | CMWG/ MSWG | begin after CMWG reviews | 04/03/2019 02/06/2019 |
| Pursue Settlement that align balancing account settlement to CARD in RR | MSWG |  | 07/11/18 |
| CRR balancing account is possibly nearing depletion (discussed at CMWG) as a settlements function consider whether we should raise cap from 10M to something higher | MSWG | \*\* could this item be combined with 08/08/18 Assignment to CMWG/MSWG – Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers  | 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 |  | 04/03/201907/11/18 |
| Review NPRR850 and the restart mechanics and pricing impacts | MSWG/WMWG |  | 02/06/2019 |
| Review MSWG Scope for meeting efficiencies with MWG, and MSWG provide revised scope for supplanting Nodal Handbook with ERCOT Settlement Matrix | MSWG/MWG | Complete | 02/06/2019 |
| NPRR947, Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities (WMWG) (MSWG) | WMWG/MSWG |  | 09/04/2019 |