**MSWG Meeting Notes**

**Meeting Date: September 24, 2019**

**Agenda**

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| 1. | Antitrust Admonition |
| 2. | Agenda Review and Roll Call |
| 3. | Review of July meeting notes |
| 4. | NPRR947 Clarification to Ancillary Service Supply Responsibility Definition and Improvements to Determining and Charging for Ancillary Service Failed Quantities |
|   | WMWG discussion: At the 7/22 WMWG meeting, ERCOT requested to table NPRR947 to solve an issue with how failed quantities are settled with the current language. The current language provides an opportunity for a QSE to go “short” on its Ancillary Service Responsibility to capture the positive difference between the online ORDC+ Reliability price adders and DAM/SASM prices via the Ancillary Service Imbalance Payment. To remedy this issue, ERCOT recommended using the max of MCPC by market and Average RTRSVPOR and RTRDP for the hour for the charge of Failed Quantity. |
|   | RTASRESP: Since ORDC was implemented, determinants such as RTASRESP, RTCST30HSL, and RTOFFNSHSL have lacked visibility at the Resource level. Shadow with telemetry is possible except for RTASRESP. |
|   | RTASIAMT - Shadow example: For the shadow example provided, ERCOT confirmed that RTASRESP should be 8MW. That is, DAM award (10MW) minus Failed Quantity (2MW). |
|   | Data Access and Transparency: ERCOT to check the availability of RTASRESP by AS type in MMS and if the data can be passed through CSI to Settlements. |
|   | Draft NPRR language? MSWG to decide if it will file comments to request the visibility of RTASRESP by AS type. |
| 5. | Evaluation of New NPRRs for Settlement Impacts: High level intro. No detailed discussion. |
|   | 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 No Settlement impact. |
|   | 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) |
| 6. | Other Business |
| 7. | Adjourn |

Disclaimer:

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