**AGENDA**

**MDWG MEETING**

**On-site (Room 210A) and WebEx**

**April 25, 2016 9:30 AM-12:00 PM**

<http://ercot.webex.com>

Meeting Number: 622 594 863

Meeting Password: Mdwg

Audio Dial-In: 1.877.668.4493

Attendees

Julie Thomas – Luminant

Kaci Jacobs – TXU Energy

Jamie Lavas – ERCOT

Taylor Woodruff – Oncor

Daniel Spence – DME

Ted Hailu – ERCOT

Carolyn Reed – CenterPoint

Jim Lee – AEP

Lindsay Butterfield – ERCOT

Bryan Sams – NRG

David Kree – CPS

Tracy Richter – ERCOT

Sam Pak – Oncor

Jennifer Bevill – CES

Jane Cates – ERCOT

? – Austin Energy

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| 1. | Antitrust Admonition - read | Julie Thomas | 9:30 AM |
| 2. | Introductions - made |  |  |
| 3. | Previous Meeting Minutes – no changes made |  |  |
| 4. | NOGRR084Review of internal discussions at ERCOT* This is still in business review and has not gone into executive review at ERCOT yet as every data element required analysis
* List of reports identified that could be replaced –
	+ Wind integration report
	+ ROS report
	+ Daily report
	+ 7 day report
	+ Daily congestion management report
	+ Targeted day ahead load forecast
* The list of finalized data elements and categories will be released as soon as language has been vetted with executive ERCOT review
* Still looking at dual reports - one report that pushes information and another that is event and analysis driven with details; these two internal efforts are tied to NOGRR084 release
* New language at least 2 – 3 months out
* This would still include a manual report
* A new NOGRR number is to be assigned
* Currently 300K – 500K report cost for existing NOGRR084; A new IA will need to be created for new effort
* IA and NOGRR would go to OWG then to ROS for review
* The benefit will be to the less technological shops where they not have access to this data

**Action item: Jamie Lavas, ERCOT, to send information on category list ERCOT believes are pertinent information elements which does not currently exist*** **Load**
* **Weather**
* **Generation**
* **Renewables**
* **Outages**
* **Unit commitments**
* **Ancillary Services**
 | Jamie Lavas |  |
| 5. | Reports to be AutomatedUpdates as available* RFC numbers were added
* ERCOT working with business owners on CEER 1 to identify data elements and systems they reside in and verifying frequency
* Not slated for a release
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| 6. | Load Forecast Distribution Factors Report FrequencyUpdate* From PRS remanded back to COPS and approved then PRS approved
* Will go back for IA and PRS review in May
* If Board approval received in June, will have a 7/1/16 effective date
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| 7. | Open ItemsZero/Null Data in SCED GRD report – Moved to R4* There were issues with releasing this in R3 based on higher priority fixes already in the queue NPRR700, NPRR515, NPRR617
* R4 is in late August
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| 8. | Review of CRR Balancing Account Extract User Guide* CSWG good with process flow changes made, no language changes were made
* ERCOT will be going through all of the other user guides for formatting and language review
* Daniel Spence, DME, noted seeing naming collisions in invoices and account summaries in statements and Invoices; Requested clarity in data sets. Daniel to provide specific information to ERCOT.
* ERCOT will utilize consistency with data definitions for automated reports
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| 9. | Market Data Transparency UpdateSLA and Incident Log comments* Language was more related to “products” of which there are none and so was removed
* This is specifically related to the uptime of the systems providing the data
* Content has not changed
* Dave Pagliai, ERCOT, will take to COPS for approval in May
* Any necessary edits to be made by Lindsey Butterfield, ERCOT

Missed Postings List* Updated sheet
	+ ERCOT will begin providing Key Performance Indicator (KPI) Wholesale and Retail missed postings report at MDWG
	+ Report shows EMIL id, product ids generation frequency with dates missed and reasons report postings were missed
	+ Request made for time stamp of incident and report type ids on summary sheet

Missed Posting Listserv* Rather than having an Listserv for of a consolidate listing of missed posting will come out monthly with the MDWG agenda

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| 10. | EWS ModificationERCOT to provide update (if available)* Brian still going through best practices
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| 11. | MIS Changes VisibilityWorkshop to discuss MP visibility into upcoming report/extract changes* Due to issue being brought up at TAC, a future dated workshop will be conducted for as much visibility as possible to future ERCOT changes

12. other items – Windows 10 and ERCOT DC downloading – * Issue was discovered through MP calls
* Microsoft stopped supporting ActiveX
* EDGE browser in Windows 10 removes ActiveX which is needed for installation of DCs.
* David Forfia – ERCOT
* New DCs cannot upload and a workaround is required
	+ Download DC to Windows 7 computer then move to the Windows 10 machine
* IE11 must be installed on a machine but will not work on windows 10 machine
* ERCOT working on a solution; off cycle release for a windows 10 machines on an expeditiously release time frame to be released in days running; ERCOT will support IE8 or IE11 in compatibility mode
* Expect market notice
* Group recommends a Market Notice that there is an issue
* Ted to work with David Forfia and get a better idea of the release and that a Market Notice will be coming either way
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| 13. | Upcoming Changes by ERCOT – There is a 30day/10day/1day market notice sent by ERCOT which provides location of informationStatus on R2Feedback on Re-Skin – * ECAP program will make it more mobile friendly and responsive
* The calendar now scrolls

What’s in R3 – June* Market notice going out at 30 day release for June 21st – 23rd release
* Change to report ID 13100 – one of the calculations to be changed on congestion run to report price corrections
* New weekly RUC committed and de-committed Resources report to be created
* Daily RUC Offline Daily generations resource conditions report also will be new and will not have DDL associated
* A new NMMS role will be created for TSP to access NMMS application to submit model data related to PR065
* Adding price adder on Dashboard for real time ORDC and disclaimer to be synced up
* Efforts to clean up links for reports on MIS that do not follow title case consistency
* Changes for bill determinants for CRR balancing accounts extracts related to NPRR418
* Alignment for reports with new link name for reserve factors for CLRs and will include Reserve Discount Factors for all resources
* Changes for long term hourly and peak forecast link will point to where product is posted

What’s in R4 – August* Null vs. Zero slated for this release
* Complete list unavailable, per ERCOT

What’s in R5 – October* List unavailable, per ERCOT

What’s in R6 – December* List unavailable, per ERCOT
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| 14. | Future Meeting Schedule |  |  |
| 15. | Adjourn |  | 12:00 PM |
|  | Next Meeting |  |  |

**May 31, 2016 –WebEx Only – 9:30 AM-12:00 PM**

**2016 Meeting Schedule**

January 26, 2016 – on-site and WebEx

February 23, 2016 – WebEx

March 22, 2016 – WebEx – Move to March 29.

Monday, April 25, 2016 – on-site and WebEx

May 31, 2016 – WebEx

June 28, 2016 – WebEx

July 26, 2016 – on-site and WebEx

August 30, 2016 – WebEx

September 27, 2016 – WebEx

October 25, 2016 – on-site and WebEx

Monday, December 12, 2016 – on-site and WebEx

| **Open Action Items** | **Responsible Party** |
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| Send information on category list ERCOT believes are pertinent information elements which does not currently exist for NOGRR084 for posting | Jamie Lavas - ERCOT |
| Obtain a better idea of the release and that a Market Notice will be coming either way for the Windows 10 issue | Ted Hailu and David Forfia - ERCOT |
| Market Data Transparency changes to be taken to COPS for approval in May | Dave Pagliai - ERCOT |