**MSWG Meeting**

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| **May 28, 2019** **09:30 AM**  |
| ERCOT Austin Room 1027620 Metro Center Dr.Austin, TX 78744 | [**WebEx Conference**](https://ercot.webex.com/ercot)Teleconference: 877-668-4493Meeting number: 625 811 692Meeting password: MSWG |

**Agenda**

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| 1. | Antitrust Admonition | H. Boisseau | 9:30am |
| 2. | Agenda Review and Roll Call | H. Boisseau |  |
| 3. | Review of March meeting notes | S. Teng |  |
| 4. | a. NPRR885 Must-Run Alternative (MRA) Topic: Performance Evaluation | I. Gonzales/C. Raish | 9:45am |
| 4. | b. NPRR885 MRA Question List | MSWG |  |
| 5. | Settlement Stability ReportPossible lunch break | ERCOT |  |
| 6. | 2019 Release Targets with Settlement Impacts May & June  | A.Rosel |  |
| 7. | Matrix Updates | A.Rosel |  |
| 8. | UFE Report – Should MSWG be target audience? | R. Roberts |  |
| 9. | WMS Update | H. Boisseau |  |
| 10.  | Status of NPRR917 | MSWG |  |
| 11. | Energy Storage Workshop & RTC Update (4/4, 4/18, 4/30, 5/13) | MSWG |  |
| 12. | Evaluation of New NPRRs for Settlement Impacts | MSWG |  |
| 13. | Other business | MSWG |  |
| 14.  | Adjourn |  |  |

| Open Action Items | Responsible  | Notes | WMS Acknowledge Completed  |
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| Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers | CMWG/MSWG | WMS asks MSWG to report on the CRR BA shortfall monthly. Could ERCOT add to Stability report? |  |
| ~~Review the auction design for CRR default~~  | CMWG/ MSWG | Because this lacked specificity, is being removed. Take up again when it has an NPRR | 5/1/2019 |
| ~~Pursue Settlement that align balancing account settlement to CARD in RR~~ | MSWG | Achieved with NPRR905 CRR Balancing Account Resettlement | 5/1/2019 |
| ~~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 | Deemed duplicative of “Consider pros/cons of increasing Congestion Revenue Right (CRR) account and review drivers” | 5/1/2019 |
| 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 | Requested MSWG continue to studyIn progress, as evolves |  |
| Review NPRR917 | MSWG/WMWG | In progress, as evolves |  |
| Review NPRR850 and the restart mechanics and pricing impacts | MSWG/WMWG | In progress, as evolves |  |
| ~~Review MSWG Scope for meeting efficiencies with MWG, and MSWG provide revised scope for supplanting Nodal Handbook with ERCOT Settlement Matrix~~ | MSWG | Completed and no change to meeting. Reviewing Matrix as updated | 5/1/2019 |