**AGENDA**

**Credit WG/MCWG Joint Meeting**

**ERCOT Austin – 7620 Metro Center Drive, Austin, Texas 78744**

**February 18, 2015 – 9:30am**

<http://ercot.webex.com>

Meeting Number: 658 090 870

Meeting Password: CwgMcwg

Audio Dial-in: 1-877-668-4493

Meeting Agenda:

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|  | Open Meeting | D Meek/B Barnes | 9:30 AM |
| 1 | Antitrust Admonition | V. Spells | 9:35 AM |
| 2 | Approval of minutes from January 20 **(vote)** | V. Spells | 9:40 AM |
| 3 | Review of NPRRs for credit implications **(vote)** | V. Spells | 9:45 AM |
| 4 | Discuss Available Credit Limit (ACLC and ACLD) | A. Moavu | 10:00 AM |
| 5 | Discuss Seasonal Adjustment Factor (SAF) | M. Ruane | 10:20 AM |
| 6 | Review updated back-casting for NPRR638 | S. Pabbisetty | 10:40 AM |
| 7 | Review Market Credit Work Group (MCWG) Charter | B. Barnes | 11:00 AM |
| 8 | Development of Market Risk Appetite Goal | D. Meek | 11:15 AM |
| 9 | Letter of Credit concept update | D. Meek | 11:35 AM |
| 10 | Discuss Credit Risk Impacts and Modeling (CRIM) sub-group | D. Meek/S. Pabbisetty | 11:55 AM |
| 11 | Credit Updates | V. Spells | 12:05 PM |
| 12 | New Business | D. Meek/B. Barnes | 12:15 PM |
|  | Adjourn Meeting | D. Meek/B. Barnes | 12:20 PM |