**AGENDA**

**Communication and Settlement Working Group (CSWG)**

**October 26, 2015; 1:30pm – 4:00pm**

[**http://ercot.webex.com**](http://ercot.webex.com)

**Meeting Number: 629 121 397**

**Meeting Password: CSWG123!!!**

**Audio Dial-In: 1.877.668.4493**

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| **1.** | **Antitrust Admonition** | **H. Boisseau** | **1:30 p.m.** |
| **2.** | **Agenda Review and Roll Call** | **H. Boisseau** | **1:35 p.m.** |
| **3.** | **ERCOT Updates**   * IT Service Availability Metric | **D. Pagliai** | **1:40 p.m.** |
| **4.** | **Revisit Settlement Stability Report (NPRR720)** | **CSWG** | **1:50 p.m.** |
| **5.** | **Continue Draft Changes to COPMGRR Section 5 and Appendix A** | **T. Hailu** | **2:15 p.m.** |
| **6.** | **NPRRXX adding Prior month CRR Balancing Account Fund Balance to BA Extract** | **H. Boisseau** | **3:00 p.m.** |
| **7.** | **Settlement Updates** | **B. Holt** | **3:15 p.m.** |
| **8.** | **Other business** | **CSWG** | **3:45 p.m.** |
| **9.** | **Meeting dates for November and December** | **CSWG** | **4:00 p.m.** |
| **10.** | **Adjourn** | **H. Boisseau** | **4:05 p.m.** |

| **Open Action Items** | **Responsible Party** |
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| **Nodal Settlements Handbook**  **Select Meeting dates through year-end** | CSWG |