**AGENDA**

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

 **July 25 2016; 9:30am – 11:15am**

**ERCOT Met Center, Rm 168**

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

**Meeting Number: 627 927 413**

**Meeting Password: Cswg**

**Audio Dial-In: 1.877.668.4493**

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| **1.** | **Antitrust Admonition** | **H. Boisseau** | **9:30 a.m.** |
| **2.** | **Agenda Review and Roll Call** | **H. Boisseau** | **9:35 a.m.** |
| **3.** | **ERCOT Updates*** SLA Market Data Transparency (Approved)
* IT Service Availability Metric
* Extract & Report Incident Log
* Missed Reports
* 7/7 “Replacement Prices”
* Statement xsl fixes for subtotaling
* CARD data set for MISC invoices, ending balances
 | **CSWG D.Pagliai/A. Hale****Rosel/Holt** | **9:40 a.m.** |
| **4.**  | **EWS Modification** | **Thomas/Brandaw** | **10:15 a.m.** |
| **5.** | **Settlement Implementation (NPRR 617, 700, 742) Settlement Updates (NPRR662)** | **Rosel/Holt** | **10:30 a.m.** |
| **6.** |  | **CSWG** | **10:45 a.m.** |
| **7.** | **COPMGRR 10.3 move to Protocols (DG word-for-word)** | **CSWG** | **10:55 a.m.** |
| **8.** | **COPMGRR043-01 Administrative Changes for July 1, 2016** | **CSWG** | **11:00 a.m.** |
| **9.**  | **Market Continuity (Settlement Slide from COPS)** | **CSWG** | **11:05 a.m.** |

**10. August Meeting date change CSWG 11:10 a.m.**

**11. Other business CSWG 11:15 a.m**

**12. Adjourn CSWG 11:20 a.m.**

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| **Open Action Items** | **Responsible Party** |
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| **Nodal Settlements Handbook (Graphic Artists needed!)** | CSWG |