**AGENDA**

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

**November 14, 2016; 9:30am – 11:00am**

**ERCOT Met Center,**

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

**Meeting Number: 625 964 852**

**Meeting Password: Cswg**

**Audio Dial-In: 1.877.668.4493**

|  |  |  |  |
| --- | --- | --- | --- |
| **1.** | **Antitrust Admonition** | **H. Boisseau** | **9:30 a.m.** |
| **2.** | **Agenda Review and Roll Call** | **H. Boisseau** | **9:35 a.m.** |
| **3.** | **ERCOT Updates**   * IT Service Availability Metric * CSWG: Specifics desired for Report Incident Details impacting Timeliness Accuracy and Completeness in time for Initial Settlements | **D. Pagliai** | **9:40 a.m.** |
| **4.** | **NPRR802 Settlements Clean-up**   * **Charge Type review** * **Matrix changes** | **B. Holt/CSWG** | **9:45 a.m.** |

**5. Settlements Updates B. Holt 10:00 a.m.**

* **Holiday invoice calendar/settlement extract approvals**

**6. CSWG Leadership 2017 M. Trenary/CSWG 10:15 a.m**

**Volunteers**

**Roles & Responsibilities**

**Dates**

**Rooms v. WebEx**

**7. 2016 Accomplishments (Draft review) CSWG 10:30 a.m.**

**8. Other Business CSWG 10:45 a.m.**

**9. Adjourn CSWG 11:00 a.m.**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

| **Open Action Items** | **Responsible Party** |
| --- | --- |
| **2017 Leadership**  **Nodal Settlement Handbook** | CSWG |