**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**

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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*** 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.**

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