## CSWG Meeting

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| **March 27, 2017 01:00 PM** |
| ERCOT Austin  WebEx Only | Teleconference: 877-668-4493  Meeting number: 624 095 762  Meeting password: Cswg |

##### Agenda

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| 1. | Antitrust Admonition | H. Lookadoo | 1:00 p.m. |
| 2. | Agenda Review and Roll Call | H. Lookadoo | 1:05 p.m. |
| 3. | DC Tie   * Have they been able to define a way to prevent the issue from Occurring again? * Will they be pursuing a NPRR to change the way we settle the DC Tie when this occurs? (this effects not only the 4CP but contributes to UFE ) * How many other DC Ties is this a potential issue?  What are those Ties? * Commission Ruling? | CSWG | 1:10 p.m. |
| 4. | 2% Rule Follow-up   * ERCOT Analysis of Tenaska Scenario | ERCOT | 1:15 p.m. |
| 5. | Review NPRR 819 for language | CSWG | 1:25 p.m. |
| 6. | ERCOT Updates   * IT Service Availability Metric | D. Pagliai | 1:35 p.m. |
| 7. | CRR Auction Revenue Distribution (CARD) Amount Adjustments   * Can resettlements with Determinants in Extracts be produced outside 5 Day and 55 Day | ERCOT | 1:40 p.m. |
| 8. | Incorporate Price changes into the settlements versioning process   * Prices are currently overridden * Provide tracking of price changes | CSWG | 1:45 p.m. |
| 9. | Nodal Settlement Handbook | CSWG | 2:00 p.m. |
| 9. | Other Business | CSWG |  |
| 10. | Adjourn |  |  |