**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**August 16, 2017 (Face-to-Face Meeting, MET Center Room 206A)**

**Attendance**

|  |  |
| --- | --- |
| Independent Retail Electric Providers | Bill Barnes – Reliant Energy |
| Independent Power Marketers | Mark Holler – Tenaska Power Services Co. |
| Independent Generators | Ian Haley– Luminant Energy |
| Municipals | Donald Meek – Austin Energy |
| Cooperatives | Richard Ramirez - Lower Colorado River Authority |
| Others | Bob WittmeyerSandy MorrisJosephine WanRandy JonesRyan EvansSeth CochranKristin AbbottClint Sandidge |  | Kristy AshleyCasey McGowenMatt RobsonShams SiddiqiRichard FinkRyan MichelDerenda PlunkettPatrick Coon |
| ERCOT Staff | Vanessa SpellsRizaldy ZapantaSpoorthy PapudesiJulio Dovalina | Kelly LandryCory PhillipsPamela Shaw |

The meeting was called to order at 9:30 a.m.

**Approval of Meeting Minutes – June 19, 2017**

Bill Barnes submitted a motion to approve the June 19, 2017 minutes. Donald Meek seconded the motion. Motion passed.

**Review of NPRRs**

The following NPRRs were reviewed:

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| --- | --- |
| NPRR 815 | Revise the Limitation of Load Resources Providing Responsive Reserve (RRS) Service |
| NPRR 817 | Create a Panhandle Hub |
| NPRR 825 | Require ERCOT to Declare an Emergency Condition Prior to Curtailing any DC Tie Load |
| NPRR 836 | Incorporation of Other Binding Document Forms into Protocol Section 23 |
| NPRR 840 | Implementation of Infeasible Ancillary Service Protocol Revisions |

Mark Holler submitted a motion that the above NPRRs do not have any credit implications. Mr. Barnes seconded the motion. Motion passed.

On NPRR 829 - Incorporate Real-Time Non-Modeled Telemetered Net Generation by Load Zone into the Estimate of RTL, the group reviewed the PRS report and endorsed the previous comments made by CWG.

**CRR Credit Calculator**

The group agreed to discuss in the next scheduled meeting.

**Credit Exposure Report**

Spoorthy Papudesi presented an update of ERCOT credit exposure statistics for the months of May and June 2017.

**CMM Tech Refresh**

Vanessa Spells provided an update on the CMM Tech Refresh Project.

**Credit Updates**

Ms. Spells presented the status of approved NPRRs.

The meeting was adjourned at 9:54 a.m.