**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**September 20, 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  Michael Mathews - Bryan Texas Utilities | | |
| Cooperatives | Richard Ramirez - Lower Colorado River Authority | | |
| Others | Bob Wittmeyer  Sandy Morris  Josephine Wan  Casey McCowen  Ryan Evans  Kristy Ashley  Ryan Michel |  | Heather Lottering  Robert Miller  Matt Robson  Andrew Barkley  Patrick Coon  Suresh Pabbisetty  Trey Miller |
| ERCOT Staff | Mark Ruane  Vanessa Spells  Spoorthy Papudesi  Julio Dovalina | | Carrie Bivens  Cory Phillips  Kelly Landry  Vicki Scott |

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

**Approval of Meeting Minutes – August 16, 2017**

Bill Barnes submitted a motion to approve the August 16, 2017 minutes. Donald Meek seconded the motion. Motion passed.

**CRR Credit Calculator**

Ian Haley presented for the group’s consideration some suggestions regarding the development of a CRR credit calculator. Carrie Bivens suggested to the group to submit a SCRR. Luminant agreed to present to the group a draft in the next meeting.

**Credit Exposure**

Spoorthy Papudesi presented an update of ERCOT credit exposure statistics for the months of July and August 2017. The group asked the ERCOT staff to present data on the TPE and excess collateral for the summer months from 2011-2017.

**Credit Updates**

Ms. Spells updated the group on recent developments.

**New Business**

Mark Ruane informed the group of the resolution of the North Maple ADRs.

The meeting was adjourned at 10:30 a.m.