**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**October 18, 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 EnergyMichael Mathews - Bryan Texas Utilities |
| Others | Bob WittmeyerSandy MorrisJosephine WanCasey McCowenKristy AshleyBob Helton |  | Andrew BarkleyRobert MillerMatt RobsonPatrick CoonSuresh Pabbisetty |
| ERCOT Staff | Vanessa SpellsRizaldy Zapanta | Kelly Landry |

The meeting was called to order at 9:38 a.m.

**Approval of Meeting Minutes – September 20, 2017**

Bill Barnes submitted a motion to approve the September 20, 2017 minutes. Donald Meek seconded the motion. Motion passed.

**Review of NPRRs**

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| --- | --- |
| NPRR 839 | Clarification of ERCOT Forwarding of Consumption and Other Data |
| NPRR 843 | Short-Term System Adequacy and AS Offer Disclosure Reports Additions |
| NPRR 846 | Allow Previously Committed ERS Resources to Participate in MRA Agreements and Other ERS Items |

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

**NPRR 834**

On NPRR 834, Clarifications for Repossessions of CRRs by ERCOT, the group suggested editing the language to include the time of use blocks information and specifying that the CRRs auctioned will be voided if no positive bids are received.

Mr. Barnes submitted a motion to suggest the above edits as they are positive from a credit perspective and clarify the Protocols language for this type of event. Mr. Meek seconded the motion. Motion passed

**CRR Credit Calculator**

Ian Haley presented a draft of the SCR for the group’s review and comments. The group was asked to submit comments for review in the next meeting.

**Credit Updates**

Ms. Spells updated the group on recent developments. She reported that NPRR 829 was approved by the ERCOT Board in the October meeting.

**New Business**

The group reviewed the proposed meeting dates for 2018 and will finalize in the next meeting.

The meeting was adjourned at 10:15 a.m.