**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**November 15, 2017 (Face-to-Face Meeting, MET Center Room 206A)**

**Attendance**

|  |  |
| --- | --- |
| Independent Retail Electric Providers | Bill Barnes – Reliant Energy |
| Independent Generators | Ian Haley– Luminant Energy |
| Municipals | Donald Meek – Austin EnergyMichael Mathews - Bryan Texas UtilitiesDon Daugherty – City of Garland |
| Cooperatives | Andrew Barkley - Lower Colorado River Authority |
| Others | Bob WittmeyerSandy MorrisJosephine WanCasey McCowenKristy AshleyBob HeltonRyan EvansMatt Robson |  | Shams SiddiqiSeth CochranJustin RiddellRobert MillerDerenda PlunkettBruce BannerSuresh Pabbisetty |
| ERCOT Staff | Mark RuaneVanessa SpellsRizaldy ZapantaSpoorthy Papudesi | Julio DovalinaKelly LandryCarrie Bivens |

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

**Approval of Meeting Minutes – October 18, 2017**

Bill Barnes submitted a motion to approve the October 18, 2017 minutes. Donald Meek seconded the motion. Motion passed.

**Review of NPRRs**

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| --- | --- |
| NPRR 819 | Resettlement Clean-Ups |
| NPRR 841 | Real-Time Adjustments to Day-Ahead Make Whole Payments due to Ancillary Services Infeasibility Charges |
| NPRR 842 | Study Area Load Information |

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

On NPRR 850 Market Suspension and Restart, the group agreed to table the NPRR and discuss in the next meeting.

**CRR Credit Calculator**

The group agreed to discuss the draft SCR in the next meeting. Mr. Meek asked the group to forward any comments to the draft to Ian Haley.

**Credit Exposure Report**

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

Mr. Barnes suggested to have a refresher course on NPRR 800 prior to its implementation in 2018.

**Credit Updates**

Ms. Spells updated the group on recent developments.

**New Business**

Mr. Meek informed the group that the meeting dates for 2018 have already been posted.

Mr. Meek presented the 2017 goals for the group’s review. He asked the group to submit any suggestions for 2018 goals.

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