**Credit Working Group**

**ERCOT**

**Meeting Minutes**

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

**Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| Independent Retail Electric Providers | Bill Barnes – Reliant Energy  Loreto Martin - Direct Energy | | |
| Independent Generators | Ian Haley– Luminant Energy | | |
| Municipals | Donald Meek – Austin Energy  Michael Mathews - Bryan Texas Utilities | | |
| Cooperatives | Andrew Barkley - Lower Colorado River Authority | | |
| Others | Bob Wittmeyer  Sandy Morris  Josephine Wan  Rick Fink  Jennifer Rochelle |  | Robert Miller  Patrick Coon  Shreenath Patel  David Johnson |
| ERCOT Staff | Mark Ruane  Rizaldy Zapanta  Spoorthy Papudesi  Julio Dovalina | | Kelly Landry  Cory Phillips  Brittney Albracht |

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

**Approval of Meeting Minutes – November 15, 2017**

Ian Haley submitted a motion to approve the November 15, 2017 minutes as revised to include Loretto Martin in the attendees. Bill Barnes seconded the motion. Motion passed.

**Review of NPRRs**

|  |  |
| --- | --- |
| NPRR 844 | Clarification to Outage Report |
| NPRR 852 | CRR Activity Calendar Approval Process |
| NPRR 855 | Criteria for Including Resources in the CDR Peak Average Capacity Contribution Calculations |

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

**CRR Credit Calculator**

The group reviewed the draft and proposed revisions to the language. Mr. Haley submitted a motion to accept the proposed revisions as marked up in the draft document and review in the next meeting. Mr. Barnes seconded the motion. Motion passed.

**NPRR 850 Market Suspension and Restart**

The group reviewed the draft and proposed some revisions. The group will further review in the next meeting.

**Credit Updates**

Rizaldy Zapanta updated the group on recent developments.

**CWG 2018 Goals**

Mr. Meek informed the group that the F&A Committee has reviewed the 2017 CWG goals and expressed its appreciation of the group’s efforts during the year. The group reviewed a draft of the 2018 CWG Goals and proposed some changes. The group will further review in the next meeting.

**2018 CWG/MCWG Officers**

ERCOT staff will circulate for voting the nominees for the 2018 CWG/MCWG Officers.

The meeting was adjourned at 10:47 a.m.