**Settlements Working Group**

**Agenda**

**06/13/2018**

ERCOT Austin Room 168

7620 Metro Center Dr.

Austin, TX 78744

Teleconference: 877-668-4493

Meeting number: 629 439 836

Meeting password: SWG0613

1. Antitrust Admonition
2. Agenda Review and Roll Call
3. Election of Chair and Vice Chair
4. Draft Charter
5. Goals
6. SWG report needs from ERCOT
   1. Settlement Stability Report
   2. IT Report
7. Items Transferring from CSWG
   1. CRR Balancing Account
   2. Nodal Handbook
8. Going forward
9. Other Business