**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**April 21, 2021 (Webex Meeting)**

**Attendance**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Independent Retail Electric Providers | Loretto Martin – NRG/Direct Energy | | | |
| Independent Power Marketers | Mark Holler - Tenaska Power Inc. | | | |
| Independent Generators | Ian Haley - Luminant Generation  James Spaulding – Calpine | | | |
| Investor Owned Utilities | Deborah McKeever – Oncor | | | |
| Municipals | Josephine Wan - Austin Energy  Michael Mathews - Bryan Texas Utilities | | | |
| Cooperatives | Richard Ramirez - Lower Colorado River Authority | | | |
| Others | Bill Barnes  Bob Wittmeyer  Brenden Sager  Seth Cochran  Ryan Evans  Kristy Ashley  Jimmy Kuo  Matt Robson  Tony Marsh  Kim Rainwater  Christopher Smith  Shawnee Claiborn-Pinto  Tom Burke  Jeff Lamp  Darice Ridge  Allison Duensing  Eric Goff  John Ritch  Shams Siddiqi  Danielle Fazio  Ryan Johnson  Rusty Smith  James DiSciullo |  | Jerry Flanary  Blake Gross  Ruta Skucas  Mariah Benson  Jack Brown  Chris Price  Wes Williams  Chase Smith  Micahel Rinaldi  Megan Toomey  Nicholas Butler  Stephen Blackburn  Victor Dvortsov  Phil Goode  Ross Fortune  James Macintosh  Lori Simpson  Robert Paxson  Diana Coleman  Constance McDaniel Wyman  Ming Wu  Mark Foreman  Matthew Almy | Alaina Zermeno  Brenda Harris  Yair Wiener  Emre Balci  Peter Galbraith  John Boardman  Luke Anderson  Resmi Surendran  Caitlin Smith  Bryan Sams  Albert Mendoza  Vincent DiCosimo  Brenda Harris  Sandra Ionescu  Maeve Tibbetts  Katie Rich  Brian Koz  Bart Ford |
| ERCOT Staff | Mark Ruane  Vanessa Spells  Spoorthy Papudesi  Julio Dovalina  Rizaldy Zapanta  Maruthi Gaddam  Cory Phillips | | Ino Gonzalez  Donal House  Ohlen Dinopol  Shalesh Ganjoo  Juliana Morehead  Erika Kane |  |

The meeting was called to order at 9:45 a.m.

**Approval of Meeting Minutes – March 24, 2021**

The group noted that the motion approving the comments on NPRR 1023 was not documented in the minutes. The group agreed to move the approval of the Meeting Minutes for March 24, 2021 to the next meeting with the presentation of the corrected meeting minutes.

**NPRRs for Review**

|  |  |
| --- | --- |
| NPRR 1073 | Market Participant Application Changes |
| NPRR 1074 | “mp” Definition Revision |
| NPRR 1064 | Identification of Chronic Congestion |
| NPRR 1071 | Minor Revisions to the Reporting of Demand Response by Retail Electric Providers and Non-Opt-In Entities |

Brenden Sager submitted a motion that the above NPRRs 1064 and 1071 are operational and have no credit impact. Loretto Martin seconded the motion. Motion passed.

On NPRR 1073, Ian Haley submitted a motion to provide the comment below. Ms. Martin seconded the motion. Motion passed.

The group believes that NPRR 1073 and 1074 will provide positive credit impacts and is consistent with the ERCOT filing at the PUCT regarding implementation of default allocation rules.

Mr.Haley suggested further clarification of Section 16.1.2 (1) (f) as some Authorized Representatives registered with ERCOT do not have binding authority or are not authorized by their respective companies to transact on behalf of the Market Participant.

On NPRR 1074, Mr. Haley submitted a motion to provide the comment below. Ms. Martin seconded the motion. Motion passed.

The group believes that NPRR 1073 and 1074 will provide positive credit impacts and is consistent with the ERCOT filing at the PUCT regarding implementation of default allocation rules.

**Default Uplift**

Bill Barnes asked ERCOT staff if they could include the number of Counter-Parties in the Default Uplift Share by Segment.

Mark Holler suggested reviewing in succeeding meetings the default uplift methodology particularly the use of volumetric activity versus billed amounts.

**ERCOT Updates**

Ms. Papudesi presented the monthly update on credit exposure.

The meeting was adjourned at 11:43 a.m.