**Credit Working Group**

**ERCOT**

**Meeting Minutes**

**October 20,2021 (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 |
| Investor-Owned Utilities | Deborah McKeever – Oncor |
| Municipals | Josephine Wan - Austin EnergyDon Daugherty - City of Garland |
| Cooperatives | Richard Ramirez - Lower Colorado River Authority |
| Others | Blake GrossBob WittmeyerBrenden SagerConnor AndersonConstance McDaniel WymanDanielle FazioDarice RidgeDavid HastingsDavid Kee |  | Eloisse AntolihaoEric LotterErica ContrerasIvan VelasquezJeff LampJimmy KuoJoel MacalusoJustice AwukuKatie RichKim Rainwater | Kristy AshleyMariah BensonMatt RobsonRyan EvansSeth CochranShams SiddiqiShila JainSteve ReedyTom BurkeTony Marsh |
| ERCOT Staff | Cory PhillipsJulio DovalinaMark Ruane  | Maruthi GaddamMurali KatragaddaRizaldy Zapanta  | Spoorthy PapudesiVanessa Spells |

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

**Approval of Meeting Minutes – September 21, 2021**

Kristy Ashley submitted a motion to approve the September 21, 2021 minutes. Loretto Martin seconded the motion. Motion passed.

**NPRRs for Review**

|  |  |
| --- | --- |
| NPRR 1077 | Extension of Self-Limiting Facility Concept to Settlement Only Generators (SOGs) and Telemetry Requirements for SOGs |
| NPRR 1095 | Texas SET V5.0 Changes |
| NPRR 1098 | Direct Current Tie (DC Tie) Reactive Power Capability Requirements |

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

**NPRR 1088**

The group discussed NPRR 1088 and provided their comments. The group asked Shams Siddiqi to provide a comparative presentation of proposed changes to the current Protocol requirements.

The group also suggested creating instead a new NPRR since substantial changes have been recommended to the original NPRR.

**NPRR 1067**

Vanessa Spells informed the group that ERCOT will be reviewing the NPRR and cleaning up the language. Mark Ruane added that ERCOT would not be able to review the credit scoring model for November CWG/MCWG, but that material related to the model was available on earlier CWG/MCWG meeting pages.

**Default Uplift Methodology**

The group discussed the proposed changes and agreed to proceed with drafting a NPRR.

**ERCOT Updates**

Spoorthy Papudesi presented the monthly update on credit exposure.

**Other Business**

Ms. Spells reminded the group to submit their nominations for CWG Chair and Vice Chair.

The meeting was adjourned at 11:15 a.m.