**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 Energy  Don Daugherty - City of Garland | | | |
| Cooperatives | Richard Ramirez - Lower Colorado River Authority | | | |
| Others | Blake Gross  Bob Wittmeyer  Brenden Sager  Connor Anderson  Constance McDaniel Wyman  Danielle Fazio  Darice Ridge  David Hastings  David Kee |  | Eloisse Antolihao  Eric Lotter  Erica Contreras  Ivan Velasquez  Jeff Lamp  Jimmy Kuo  Joel Macaluso  Justice Awuku  Katie Rich  Kim Rainwater | Kristy Ashley  Mariah Benson  Matt Robson  Ryan Evans  Seth Cochran  Shams Siddiqi  Shila Jain  Steve Reedy  Tom Burke  Tony Marsh |
| ERCOT Staff | Cory Phillips  Julio Dovalina  Mark Ruane | | Maruthi Gaddam  Murali Katragadda  Rizaldy Zapanta | Spoorthy Papudesi  Vanessa 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.