**AGENDA**

**ERCOT CWG/MCWG Meeting – WebEx Only**

**Wednesday, January 19, 2022 / 9:30 a.m.**

[WebEx Conference](https://ercot.webex.com/ercot)

Teleconference: 877-668-4493

Meeting number: 2555 410 3254

Password: YUzJ62

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| 1. | Antitrust Admonition |  |  9:30 a.m. |
| 2. | Approval of CWG Meeting Minutes – November 11, 2021 (Vote) | Z Zapanta / L Martin |  9:35 a.m. |
| 3. | CWG / MCWG 2022 Leadership | Z Zapanta  |  9:40 a.m. |
| 4. | Discuss 2022 Goals (Vote) | Leadership |  9:50 a.m.  |
| 5. | Review Credit Work Group Charter | Leadership |  10:10 a.m.  |
| 6. | Review NPRRs for Credit Implications (Vote)* NPRR 1112 – Elimination of Unsecured Credit Limits
* NPRR 1114 – Securitization Subchapter N Uplift Charges
 | Z Zapanta / L Martin  |  10:15 a.m.  |
| 7. | Revision Requests Tabled at CWG/MCWG (Possible Vote)* NPRR 1067 – Market Entry Qualifications, Continued Participation Requirements, and Credit Risk Assessment
* NPRR 1088 – Applying Forward Adjustment Factors to Forward Market Positions and Un-applying Forward Adjustment Factors to Prior Market Positions
 | L Martin / S Siddiqi |  11:00 a.m.  |
| 8. | Default uplift methodology | S Cochran / A Rosel | 11:15 a.m. |
| 9. | Locked CRR Auction Credit | D. House | 11:45 a.m. |
| 10. | ERCOT Updates* Credit Exposure
 | S Papudesi | 12:15 p.m.  |
| 11. | New Business |  | 12:30 p.m.  |
|  | Adjourn |  | 12:35 p.m.  |