**AGENDA**

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

**Wednesday, February 16, 2022 / 9:30 a.m.**

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

Teleconference: 877-668-4493

Meeting number: 2558 771 6085

Password: 4yCNZU

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| 1. | Antitrust Admonition |  | 9:30 a.m. |
| 2. | Approval of CWG January 19, 2022 Meeting Minutes (Vote) | L Martin | 9:35 a.m. |
| 3. | Review NPRRs for Credit Implications (Vote) | Z Zapanta / L Martin | 9:40 a.m. |
| 4. | Revision Requests Tabled at CWG/MCWG (Possible Vote)   * NPRR 1088 – Applying Forward Adjustment Factors to Forward Market Positions and Un-applying Forward Adjustment Factors to Prior Market Positions. * NPRR 1112 – Elimination of Unsecured Credit Limits | L Martin / S Siddiqi | 10:00 a.m. |
| 5. | Default uplift methodology | S Cochran | 11:00 a.m. |
| 6. | Draft NPRRs – Clarifications to PURA Subchapter M Securitization Default Charges and Clarifications to PURA Subchapter N Uplift Charges | M Ruane | 11:30 a.m. |
| 7. | ERCOT Updates   * Credit Exposure | S Papudesi | 12:00 p.m. |
| 8. | New Business |  | 12:15 p.m. |
|  | Adjourn |  | 12:20 p.m. |