**AGENDA**

**ERCOT CFSG Meeting – WebEx Only**

**Friday, April 21, 2023 / 9:30 am**

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

Teleconference: 877-668-4493

Meeting number: 2554 019 3543

Meeting password: kNi6Xt

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| 1. | Antitrust Admonition | Z. Zapanta |  |
| 2. | Officer Elections | B. Sager | 9:30 am |
| 3. | Discussion on Membership Apps | B. Sager | 9:45 am |
| 4. | NPRR 1165 | K. Gross / S. Dashnyam | 10:00 am |
| 5. | Change in Collateral Forms | K. Gross | 10:15 am |
| 6. | New NPRR on Background Checks | K. Gross | 10:30 am |
| 7. | ERCOT Collateral Held Interest | M. Holler | 10:45 am |
| 8. | Negative Gap Events Follow-up | S. Dashnyam | 11:00 am |
| 9. | Exposure & Collateral Gaps, Under-Collateralization | Martin/Sager | 11:15 am |
| 10. | New NPRRs for CFSWG Feedback | Z. Zapanta | 11:30 am |
| 11. | ERCOT Updates – Credit Exposure | Z. Zapanta | 11:45 am |
| 12. | New Business |  | 11:50 am |
|  | Adjourn |  |  |