



Board of Directors Meeting
 Room 206; 7620 Metro Center Drive, Austin, Texas
 December 11, 2012; 8:30 a.m. to 3:00 p.m.*

Tab	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	5
2.	Consent Agenda	Vote	Chair	5
2.1	ERCOT Business Practice, Setting the Shadow Price Caps and Power Balance Penalties in Security Constrained Economic Dispatch	--	--	--
2.2	Unopposed Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Request (PGRR) Recommended by Technical Advisory Committee (TAC) for Approval	--	--	--
2.2.1	NPRR466, Asset Depreciation Schedule for Capital Contributions	--	--	--
2.2.2	NPRR473, Process for Submission of Generation Resource Weatherization Information	--	--	--
2.2.3	NPRR475, EPS Metering Exception for ERS Generation	--	--	--
2.2.4	NPRR476, Market Submitted Energy Offer Curves Disclosures	--	--	--
2.2.5	NPRR478, Extension of DAM QSE Offer and Bid Submission Deadline Due to ERCOT Systems Delays	--	--	--
2.2.6	NPRR479, Daily Net Outage MW	--	--	--
2.2.7	NPRR480, Removal of Language for Relaxing Transmission Constraints	--	--	--
2.2.8	NPRR481, Report of Hourly Actual System Load by Weather Zone	--	--	--
2.2.9	NPRR482, Removal of Duplicative Statement of Opportunity Requirements	--	--	--
2.2.10	NPRR483, REC Program Renewable Resource Self-Reporting MWH Production Data and Metering Requirements	--	--	--
2.2.11	NPRR488, Resource Entity and LSE QSE Designation or Change	--	--	--
2.2.12	NPRR497, Corrections to NPRR400-URGENT	--	--	--
2.2.13	NPRR501, Correct ERS Self-Provision Settlement Calculation – URGENT	--	--	--
2.2.14	PGRR021, Synchronization with NPRR454, Removal of Unfunded Project List Language, and Modification of Administrative PGRR Definition	--	--	--
3.	November 13, 2012 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentations	Discussion	Trip Doggett	20



4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
5.	Independent Market Monitor Report	Discussion	Dan Jones	10
6.	Confirmation of 2013 TAC Representatives	Vote	Chair	5
	<i>Break</i>	--	--	10
7.	TAC Report	Discussion	TAC Chair	30
7.1	Non-Unanimous NPRRs Recommended by TAC for Approval	Discussion	--	--
7.1.1	NPRR385, Negative Price Floor (formerly “Security Violation Analysis and Reporting and Negative Price Floor”)	Vote	--	--
7.1.2	NPRR461, Energy Storage Settlements Consistent With PUCT Project 39917 – URGENT	Vote	--	--
8.	30-Minute Emergency Response Service (ERS) Pilot Project Results Overview and Request for Third Contract Period	Vote	John Dumas / Chad Seely	15
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	5
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	5
11.	Other Business	Discussion	Chair	5
	Recess for Forty-Second Annual Meeting of ERCOT Membership (at Austin Marriott South, 4415 South IH-35) from 10:30 a.m. to 1:30 p.m.	--	--	180
	Convene Executive Session	--	--	85
	November 13, 2012 Executive Session Meeting Minutes	Vote	Chair	--
	Risk Management Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	Personnel	Discussion	HR&G Chair	--
	Security Update	Discussion	Staff	--
	Compliance Update	Discussion	Staff	--
12.	Vote on Matters from Executive Session	Vote	Chair	5
13.	Adjourn	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling. Matters may be taken out of Agenda order or prior to their estimated time.*

The next regularly scheduled Board Meeting is expected to be held on January 15, 2013 at 7620 Metro Center Drive, Austin, Texas.