



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 January 15, 2013; 9:00 a.m. to 3:00 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	Discussion	Trip Doggett	5
2.	Election of Board Chair	Vote	Trip Doggett	3
3.	Election of Board Vice Chair	Vote	Chair	2
4.	Committee Member Preferences and Assignments	Discussion	Chair	5
5.	Confirmation of Technical Advisory Committee (TAC) Chair and Vice Chair	Vote	Chair	5
6.	Consent Agenda	Vote	Chair	5
6.1	Minimum PTP Option Bid Price Per Protocol Section 7.7.1, Charging of PTP Option Award Fee	Vote	--	--
6.2	Unopposed Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Requests (PGRR) Recommended by TAC for Approval	Vote	--	
6.2.1	NPRR506, Correction of Reconfiguration SASM Language Inconsistency – URGENT	Vote	--	--
6.2.2	NPRR507, Correction of PTP Obligation Settlement Language Related to NPRR322 and NPRR470 – URGENT	Vote	--	--
6.2.3	PGRR018, Clarify the Prerequisites for Adding a New Generation Resource to the Planning Models and Capacity Demand and Reserves Report	Vote	--	--
7.	December 11, 2012 General Session Meeting Minutes	Vote	Chair	5
8.	Chief Executive Officer (CEO) Presentations	Discussion	Trip Doggett	30
8.1	CEO Update	Discussion	--	--
8.2	Financial Summary	Discussion	--	--
8.3	Operations Reports	Discussion	--	--
9.	Independent Market Monitor Report	Discussion	Dan Jones	15
	<i>Break</i>	--	--	10
10.	TAC Update	Discussion	TAC Chair	30
11.	NPRR461, Energy Storage Settlements Consistent with PUCT Project 39917: Revised Effective Date and Settlement Implementation Process	Vote	Amanda Bauld	10
12.	AEPSC Airline/North Padre Regional Planning Group (RPG) Project	Vote	Jeffrey Billo	15
13.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
13.1	Committee Charter	Vote	--	--
13.2	Market Credit Risk Corporate Standard	Vote	--	--
13.3	Financial Corporate Standard	Vote	--	--
13.4	Investment Corporate Standard	Vote	--	--
14.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15



14.1	Election of Chief Executive Officer (CEO) and Ratification of Officers	Vote	--	--
15.	Nominating Committee Report	Discussion	Chair	10
	<i>Lunch</i>	--	--	60
16.	Call for Special Meeting of ERCOT Corporate Members for Election of Unaffiliated Director	Vote	Chair	10
17.	Ethics Agreements for Directors and Segment Alternates	Discussion	Bill Magness	10
18.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	90
	December 11, 2012 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning	--
	Security Update	Discussion	Chuck Manning	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	Reconvene to General Session	--	--	--
19.	Vote on Matters from Executive Session	Vote	Chair	5
20.	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 March 19, 2013, at 7620 Metro Center Drive, Austin, Texas.