



Board of Directors Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
March 19, 2013; 9:00 a.m. to 2:45 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	10
2.	Consent Agenda	Vote	Chair	10
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs), Nodal Operating Guide Revision Requests (NOGRRs), System Change Request (SCR), Impact Assessment and Planning Guide Revision Requests (PGRRs) Recommended by Technical Advisory Committee (TAC) for Approval	--	--	--
2.1.1	NPRR474, Clarification of Price Correction Principles and Associated Timelines	--	--	--
2.1.2	NPRR487, QSGR Dispatch Adjustment – Urgent			
2.1.3	NPRR489, Planning Reserve Margin (Incorporating Methodology into Protocols)	--	--	--
2.1.4	NPRR492, Addition of System Lambda Information	--	--	--
2.1.5	NPRR493, Half-Hour RUC Clawback	--	--	--
2.1.6	NPRR496, Revise West Hub Definition Due to Permanent Topology Change	--	--	--
2.1.7	NPRR498, Cleanup of ERCOT Finance and Audit Committee Responsibilities in Operational Audits	--	--	--
2.1.8	NPRR499, Revisions to Digital Certificate Holder Qualification Requirements	--	--	--
2.1.9	NPRR502, Addition of Year 6 to the SSWG Base Cases	--	--	--
2.1.10	NPRR504, Removal of Language Related to LPGRR049	--	--	--
2.1.11	NPRR509, Shortened RTM Settlement Timeline – Urgent	--	--	--
2.1.12	NPRR518, Removal of Notification Requirement for Disclosures of Protected Information Required by CFTC – Urgent			
2.1.13	NPRR520, Real-Time Mitigation Rules and Creation of a Real-Time Constraint Competitiveness Test – Urgent			
2.1.14	NPRR521, Transitional CRR Auction Capacity Value for Initial CRR Long-Term Auction Sequence – Urgent			
2.1.15	SCR773, Addition of Regulation Feedback to Generation to be Dispatched Calculation – Urgent			
2.1.16	Impact Assessment for Parking Deck SCR756,			

	Enhancements to the MarkeTrak Application			
2.1.17	NOGRR101, Market Notice for DC Tie Outage Information	--	--	--
2.1.18	NOGRR105, Generation Resource Frequency Response Test Procedure	--	--	--
2.1.19	PGRR022, Removal of Planning Reserve Margin Calculation Methodology	--	--	--
2.1.20	PGRR023, Contingency Filing Requirements	--	--	--
2.1.21	PGRR024, Clarify Planning Assumptions and Performance Criteria	--	--	--
2.1.22	PGRR026, Addition of Year 6 to the SSWG Base Cases	--	--	--
3.	January 15, 2013 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentations	Discussion	Trip Doggett	30
4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
5.	Spring and Summer Weather Outlook	Discussion	Chris Coleman	15
6.	Independent Market Monitor Report	Discussion	Dan Jones	15
	Break	--	--	10
7.	TAC Report	Discussion	TAC Chair	30
7.1	Non-Unanimous NPRRs Recommended by TAC for Approval	--	TAC Chair	--
7.1.1	NPRR484, Revisions to Congestion Revenue Rights Credit Calculations and Payments	Vote	--	--
8.	Pilot Project: Emergency Response Service for Weather-Sensitive Loads (Weather-Sensitive ERS)	Vote	John Dumas/ Chad Seely	15
9.	2013 Ancillary Services Methodology	Vote	John Dumas	15
10.	Regional Planning Group (RPG) Projects	--	Jeff Billo	20
10.1	AEPSC Sinton-Beeville-Kenedy Area Improvements Project	Vote	--	--
10.2	Kenedy Switch-Nixon-Seguin Line Upgrade	Vote	--	--
11.	Ratification of Residential Consumer TAC Representative	Vote	Bill Magness	5
	Lunch	--	--	30
12.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
12.1	F&A Committee Charter	Vote	--	--
12.2	Financial Corporate Standard	Vote	--	--
12.3	ERCOT Creditworthiness Standards	Vote	--	--
13.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
13.1	HR&G Committee Charter	Vote	--	--
13.2	Annual TAC Structure and Procedural Review	Discussion	--	--
14.	Update on Special Meeting of Corporate Members	Discussion	Bill Magness	5
15.	2012 Internal Revenue Service Form 990 Questionnaire	Discussion	Michael Petterson	5
16.	Other Business	Discussion	Chair	--



	Convene Executive Session	--	--	--
	January 15, 2013 Executive Session Meeting Minutes	Vote	Chair	5
	Personnel	Discussion	Chuck Manning	10
	Ratification of Officers	Discussion	HR&G Chair	10
	Security Update	Discussion	Chuck Manning	20
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Staff	20
	Litigation and Regulatory Matters	Discussion	Bill Magness	10
	Contract Matters	Discussion	Staff	10
	Selection of ERCOT 401(k) Savings Plan Auditor	Discussion	F&A Chair	5
	Reconvene General Session	--	--	--
17.	Vote on Matters from Executive Session	Vote	Chair	5
18.	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 May 14, 2013 at 7620 Metro Center Drive, Austin, Texas.