



Board of Directors Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas  
May 14, 2013; 9:00 a.m. to 3:45 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	5
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and System Change Request (SCR) Recommended by Technical Advisory Committee (TAC) for Approval	--	--	--
2.1.1	NPRR495, Changes to Ancillary Services Capacity Monitor	--	--	--
2.1.2	NPRR510, Discretion in Operating Days in OUT Calculation, Clarification of Source of ACP and Clarification of the Definition of Financial Statements	--	--	--
2.1.3	NPRR511, Correction to Emergency Energy Settlement Language – URGENT	--	--	--
2.1.4	NPRR530, Transfers of Specific NOIEs Within a NOIE Load Zone to a Competitive Load Zone - URGENT			
2.1.5	SCR772, New Extract for Five Minute Interval Settlement Data	--	--	--
2.2	Methodology for Setting the Shadow Price Caps and Power Balance Penalties in Security-Constrained Economic Dispatch	--	--	--
3.	March 19, 2013 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	45
4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
4.4	Update on Transmission Planning for West Texas Congestion	Discussion	--	--
5.	Hurricane Weather Forecast	Discussion	Chris Coleman	10
6.	Summer 2013 Communications Plan	Discussion	Theresa Gage	10
7.	Independent Market Monitor Report	Discussion	Dan Jones	15
	<i>Break</i>			10
8.	TAC Report	Discussion	TAC Chair	90
8.1	Non-Unanimous NPRRs and PGRR Recommended by TAC for Approval	Vote	--	--
8.1.1	NPRR500, Posting of Generation that is Off but Available	--	--	--
8.1.2	NPRR534, Clarification of QSE Responsibilities to Provide Service in NOIE Territory - URGENT	--	--	--

8.1.3	PGRR025, Addition of Criteria for Autotransformer Unavailability	--	--	--
8.2	NPRR514, Seasonal Generation Resource – URGENT	--	--	--
8.3	Appeal of TAC Action on NPRR444, Supplemental Reliability Deployments - URGENT	Vote	--	--
8.3.1	Background Information	--	--	--
8.3.2	TAC Advocate Presentation of TAC Action	--	TAC Advocate	--
8.3.3	Appeal and Position Statement of Citigroup Energy, Inc.	--	Appellant	--
8.3.4	Position Statements of Interested Parties	--	Interested Parties	--
9.	Update on Pilot Project: Fast-Responding Regulation Service (FRRS)	Discussion	Kenneth Ragsdale	15
10.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
10.1	Acceptance of Financial Statement Audit Report	Vote	--	--
11.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
11.1	HR&G Committee Charter	Vote	--	--
12.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	60
	Convene Executive Session	--	--	95
	March 19, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning	--
	Security Update	Discussion	Chuck Manning	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Mark Ruane	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Staff	--
	Selection of Independent 401(k) Savings Plan Auditor	Discussion	Staff	--
	Selection of Independent Financial Auditor	Discussion	Staff	--
	General Session	--	--	--
13.	Vote on Matters from Executive Session	Vote	Chair	--
14.	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 July 16, 2013,  
at 7620 Metro Center Drive, Austin, Texas.