



Board of Directors Meeting  
 Room 206; 7620 Metro Center Drive, Austin, Texas  
 July 16, 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	--	Chair	5
2.	Consent Agenda	Vote	Chair	10
2.1	Unopposed Nodal Protocol Revision Requests (NPRRs) and Planning Guide Revision Requests (PGRRs ) Recommended by Technical Advisory Committee (TAC) for Approval	Vote	--	--
2.1.1	NPRR491, Updated Demand Response Information for ERCOT	Vote	--	--
2.1.2	NPRR513, Removal of Nodal Implementation Surcharge	Vote	--	--
2.1.3	NPRR515, Day-Ahead Market Self-Commitment of Generation Resources	Vote	--	--
2.1.4	NPRR516, Change to Verifiable Cost Manual Revision Process	Vote	--	--
2.1.5	NPRR517, Revisions to the Telemetry Standards and State Estimator Standards Approval Process	Vote	--	--
2.1.6	NPRR522, Adjustment of Demand Response Performance for Distribution Losses	Vote	--	--
2.1.7	NPRR523, Available Credit Limit (ACLCL and/or ACLD) Calculations During Computer System Failures	Vote	--	--
2.1.8	NPRR525, Elimination of Three-Year Expiration for CRR Auction Revenue Distribution Methodology	Vote	--	--
2.1.9	NPRR526, Frequency of Audit on ERCOT Model	Vote	--	--
2.1.10	NPRR531, Clarification of IRR Forecasting Process Posting Requirement	Vote	--	--
2.1.11	PGRR027, Analysis of Subsynchronous Resonance Studies in Transmission Studies	Vote	--	--
3.	May 14, 2013 General Session Meeting Minutes	Vote	Chair	5
4.	Chief Executive Officer (CEO) Presentation	Discussion	Trip Doggett	50
4.1	CEO Update	Discussion	--	--
4.2	Financial Summary	Discussion	--	--
4.3	Operations Reports	Discussion	--	--
5.	Independent Market Monitor Report	Discussion	Dan Jones	15
	<i>Break</i>	--	--	10
6.	Price Reversal Assignment Update	Discussion	TAC Chair	15
7.	TAC Report	Discussion	TAC Chair	60
7.1	Phase 2, Implementation of NPRR509, Shortened RTM Settlement Timeline	Discussion/ Possible Vote	--	--



7.2	Methodology for Setting the Shadow Price Caps and Power Balance Penalties in Security-Constrained Economic Dispatch	Vote	--	--
7.3	Recommendation on Planning Reserve Margin and Effective Load Carrying Capability of Wind	Vote	--	--
8.	Pilot Projects	--	--	45
8.1	Request for Extension of Fast Responding Regulation Service (FRRS)	Vote	Kenneth Ragsdale	--
8.2	Request for Additional 30-Minute Emergency Response Service (ERS) Pilot Project Contract Period	Vote	John Dumas	--
9.	Finance and Audit (F&A) Committee Report	Discussion	F&A Chair	15
9.1	2014/2015 Biennial Budget	Vote	--	--
9.2	Credit Parameters	Vote	--	--
10.	Human Resources and Governance (HR&G) Committee Report	Discussion	HR&G Chair	15
10.1	Proposed Bylaws Amendments	--	--	--
10.1.1	ERCOT Legal Proposed Administrative Amendments	Vote	--	--
10.1.2	ERCOT Legal Proposed Budget Provision Amendment	Vote	--	--
10.1.3	Morgan Stanley Capital Group, Inc. Proposed Amendment	Vote	--	--
10.1.4	Calpine Corporation Proposed Amendment	Vote	--	--
10.1.5	Macquarie Energy LLC Proposed Amendment	Vote	--	--
11.	Call for Special Meeting of ERCOT Corporate Members for Approval of Bylaws Amendments	Vote	Bill Magness	5
12.	Designation of Additional Members of the Benefits Committee and Approval of Charter Amendments	Vote	Chuck Manning	5
13.	Scheduling of 2013 Strategic Planning Event	Discussion	Chair	5
14.	Other Business	Discussion	Chair	5
	<i>Lunch</i>	--	--	30
	Convene Executive Session	--	--	60
	May 14, 2013 Executive Session Meeting Minutes	Vote	Chair	5
	Personnel	Discussion	Staff	--
	Security Update	Discussion	Chuck Manning	--
	Compliance Update	Discussion	Chuck Manning	--
	Risk Management Matters	Discussion	Mark Ruane	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	35
	Contract Matters	Discussion	Staff	10
	Review Draft ERCOT 2012 Internal Revenue Service Form 990	Discussion	Michael Petterson	5
	Reconvene General Session	--	--	--
15.	Vote on Matters from Executive Session	Vote	Chair	5
16.	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 September 17, 2013 at 7620 Metro Center Drive, Austin, Texas.